



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
JANUARY 5, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 8:08 p.m. by City Clerk Swope

PRESENT: Council Members Boles, Brown Clarke, Dunbar, Houghton, Quinney, Washington, Wood, Yorko

ABSENT: None

Council Member Wood asked people to remember Reverend Dr. Michael C. Murphy and Council Member Quinney asked people to remember George Taylor, both of whom recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by City Clerk Swope

**RESOLUTION #2015-001**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, a nomination for President and Vice President for the Lansing City Council in 2015 was made on January 5, 2015; and

WHEREAS, Council Member Houghton made a motion to nominate Council Member Quinney as President and Council Member Dunbar made a motion to nominate Council Member Houghton as Vice President.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council elects Council Member Quinney as President and Council Member Houghton as Vice President of the Lansing City Council for the year 2015.

By Council Member Dunbar

Council Member Wood called for division of the question between the offices of Council President and Vice President.

The portion of the resolution to elect Council Member Quinney as Council President was adopted by the following roll call vote:

Yea: Council Members Brown Clarke, Dunbar, Houghton, Quinney, Wood, Yorko  
Nay: Council Members Boles, Washington

The portion of the resolution to elect Council Member Quinney as Council President was adopted by the following roll call vote:

Yea: Council Members Brown Clarke, Dunbar, Houghton, Quinney, Yorko  
Nay: Council Members Boles, Washington, Wood

**COMMENTS BY COUNCIL MEMBERS  
AND THE CITY CLERK**

Council Member Wood shared details about the funeral of former

Council Member Rev. Dr. Michael Murphy, and upcoming community forum about police and community relations.

Council Member Boles shared details about the upcoming Second Saturday community meeting.

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**MAYOR'S COMMENTS**

Executive Assistant to Mayor Bernero, Randy Hannan congratulated newly elected Council President Quinney and Vice President Houghton.

He also shared details about the Mobile Food Pantry, and several upcoming events in honor of the Martin Luther King, Jr. Holiday

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Legislative Matters included the following public hearings:

1. In consideration of Comcast Cable Franchise renewal

City Clerk Swope gave an overview of the public hearing.

- Public Comment on Legislative Matters:

No public comment.

**REFERRAL OF PUBLIC HEARINGS**

1. In consideration of Comcast Cable Franchise renewal  
THE HEARING IS RECESSED BUT KEPT OPEN

**SPEAKER REGISTRATION FOR PUBLIC COMMENT  
ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND  
COMMISSIONS; COMMUNICATIONS AND  
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Houghton that all items be considered as being read in full and that President Quinney make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:

- a. Reappointment of members of the Community Corrections Advisory Board

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- b. Request for recognition of non-profit status; Quiet Water Society, Inc

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- c. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

RECEIVED AND PLACED ON FILE

**ADJOURNED TIME 8:20 P.M.**

**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
JANUARY 12, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Quinney

PRESENT: Council Members Boles, Brown Clarke, Houghton, Quinney, Washington, Wood, Yorko

ABSENT: Council Member Dunbar

Council Member Wood asked people to remember Ed Benson, who recently passed away, during the moment of Meditation followed by the Pledge of Allegiance led by President Quinney

**CONSIDERATION OF LATE ITEMS**

By Vice President Houghton

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried

The following items were added to the agenda:

1. State of the City location at the Lansing Community College's Gannon Commons, located at 422 N. Washington Square
2. Appointment of Mary K. Kelley as a 54-A District Court Magistrate

**SPECIAL CEREMONIES**

1. Mayoral and Council Presentation; Martin Luther King Jr. Celebration

City Clerk Swope read the following resolution:

**RESOLUTION #2015-002**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DUNBAR, HOUGHTON, QUINNEY, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Greater Lansing Area Holiday Commission will host its 30<sup>th</sup> Dr. Martin Luther King Jr. Annual Luncheon on January 19, 2015, with the theme "The Ultimate Measure of a Man Is Not Where He Stands In Moments Of Comfort And Convenience, but Where He Stands in Times of Challenge and Controversy"; and

WHEREAS, humility, justice, freedom, and love measures the character of this year's Keynote Speaker, Mr. Henry "Hank" James Thomas. As a member of the Freedom Riders, Mr. Thomas was confronted with challenges and controversy in 1961, when the Freedom Riders traveled on busses through the south to protest racial segregation. Confronted with hatred and death, the Freedom Riders and their brave journey became one of the most pivotal events in American History; and

WHEREAS, Mr. Thomas emerged as a leader and an activist, and later served in the Vietnam War, was injured and, came home with a purple heart. Mr. Thomas received the "Buffalo Soldier" Award from Howard University in 2006 and in 2011 was inducted into the International Civil Rights "Walk of Fame"; and

WHEREAS, the Greater Lansing Holiday Commission is also proud to welcome the 2015 special guest vocalist, Mr. Marvin Sapp, who was born in Grand Rapids, Michigan. Mr. Sapp began singing in church at the age of four and ultimately became the all-time highest charting gospel artist in Billboard history; and

WHEREAS, as one of the most anticipated events in the City of Lansing, the annual Martin Luther King Jr. celebration brings people together and reminds us to all be tolerant, kind, and accepting of one another for our similarities and our differences.

NOW BE IT RESOLVED, the Lansing City Council commends the Greater Lansing Area Holiday Commission for their continued dedication and service to our youth and residents of the City of Lansing and wishes them the best of luck on this uplifting celebration.

BE IT RESOLVED, that the City Council commemoates the efforts of Dr. Martin Luther King, Jr. and encourages all residents of the City of Lansing to share in Dr. King's dream and work toward, justice, good will, and brotherhood for all people.

By Council President Quinney

Motion Carried

Council President Quinney spoke on the merit of the tribute.

Executive Assistant to Mayor Bernero, Randy Hannan presented a Mayoral Tribute to the Commission and spoke on the merit of the tribute.

Greater Lansing Area Holiday Commission President Elaine Hardy shared details on the public events to celebrate the life and legacy of Martin Luther King, Jr. and introduced the members of the commission in attendance.

**COMMENTS BY COUNCIL MEMBERS  
AND THE CITY CLERK**

Council Member Yorko provided an update on the newly formed Tecumseh River Neighborhood Association.

Council Member Boles provided an update about her Second Saturday community meeting, and details about the upcoming Red and White Ball fundraiser.

Council Member Washington provided an update about her First Contact community meeting schedule.

Council Member Wood provided details about a Rejuvenating South Lansing meeting, and Sycamore Park Neighborhood fundraiser for Mt. Hope Elementary School library.

Vice President Houghton spoke about the Old Everett Neighborhood Association and the Cavanaugh Neighborhood Association.

Council President Quinney wished a belated 90th birthday greeting to Ms. Mildred Darden.

### **SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

### **MAYOR'S COMMENTS**

Executive Assistant to Mayor Bernero, Randy Hannan, shared details about the Mobile Food Pantry, and upcoming events in honor of Dr. Martin Luther King, Jr.

### **PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Legislative Matters included the following public hearings:

1. In consideration of Comcast Cable Franchise renewal
2. In consideration of SLU-4-2014; submitted by Bethel Seventh-Day Adventist Community, Inc. for the property located at 4817 Bristol Street
3. In consideration of SLU-5-2014; submitted by the Unitarian Universalist Church of Greater Lansing for the property located at 5509 S. Pennsylvania Avenue
4. In consideration of Z-6-2014; Rezoning 1900 S Cedar Street and 8 Teel Court; "D-1" Professional Office and "B" Residential Districts to "F-1" Commercial District
5. In consideration of Z-7-2014; Rezoning 310 N Seymour Street (Oliver Towers); "CUP" to "G-1" Business
6. In consideration of Z-8-2014; Rezoning 1100-1200 Blocks South Side of E. Michigan Avenue; "F-1" Commercial and "DM-3" & "DM-4" Residential Districts to "G-1" Business District

Council Member Quinney gave an overview of the public hearings.

- Public Comment on Legislative Matters:

Mary Elaine Kiener spoke in support of SLU-5-2014.

Kathryn Bert spoke in support of SLU-5-2014.

Bill Laurain spoke in support of SLU-8-2014.

Edwards Woods III spoke in support of SLU-4-2014.

Liza Estlund Olson spoke in support of SLU-8-2014, but expressed concerns about parking with the new project.

### **SHOW CAUSE HEARINGS**

1. In consideration of the issuance of Make-Safe or Demolish Orders to the owners of property located at 2128 N. East Street
- Comment on Scheduled Show Cause Hearings:

Council Member Washington provided an overview of the Show Cause

Hearing.

No members of the public requested to comment.

### **LEGISLATIVE MATTERS**

#### **REFERRAL OF SHOW CAUSE HEARINGS**

1. In consideration of the issuance of Make-Safe or Demolish Orders to the owners of property located at 2128 N. East Street

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

#### **REFERRAL OF PUBLIC HEARINGS**

1. In consideration of Comcast Cable Franchise renewal  
THE HEARING IS RECESSED BUT KEPT OPEN

2. In consideration of SLU-4-2014; submitted by Bethel Seventh-Day Adventist Community, Inc. for the property located at 4817 Bristol Street

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

3. In consideration of SLU-5-2014; submitted by the Unitarian Universalist Church of Greater Lansing for the property located at 5509 S. Pennsylvania Avenue

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

4. In consideration of Z-6-2014; Rezoning 1900 S Cedar Street and 8 Teel Court; "D-1" Professional Office and "B" Residential Districts to "F-1" Commercial District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

5. In consideration of Z-7-2014; Rezoning 310 N Seymour Street (Oliver Towers); "CUP" to "G-1" Business

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

6. In consideration of Z-8-2014; Rezoning 1100-1200 Blocks South Side of E. Michigan Avenue; "F-1" Commercial and "DM-3" & "DM-4" Residential Districts to "G-1" Business District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

### **CONSENT AGENDA**

There were no items remaining on the Consent Agenda.

### **RESOLUTIONS**

#### **RESOLUTION #2015-003**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DUNBAR, HOUGHTON, QUINNEY, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Reverend Doctor Michael Murphy was called home to the Lord on December 28, 2014. Lansing suffered a tragic loss with the passing of this wonderful community leader at the age of 60; and

WHEREAS, Reverend Murphy was devoted to his family, a son Brandon, a daughter Rachel, granddaughter Danielle and Bonita Clark-Murphy; and

WHEREAS, Reverend Murphy received his undergraduate degree from DePaul University and a master's degree in counseling from Michigan State University. His interest in pastoral care grew out of his

studies in counseling, and he later entered the Chicago Theological Seminary and received both a master's and a doctorate of ministry; and

WHEREAS, Reverend Murphy founded Lansing's St. Stephen's Community Church in 1987 and was a pastor there for twenty-one (21) years until becoming senior minister at People's UCC Church in Washington D.C. in early 2009; and

WHEREAS, Reverend Murphy was a longtime leader in Lansing's black community. He served on the Lansing City Council beginning in 1997 and served as President of City Council in 2000. He was elected to the State Legislature in 2000, where he served three (3) terms, while there he worked with State transportation officials to create safer walking routes to school for children; and

WHEREAS, during his tenure with the Legislature, Reverend Murphy served on the Appropriations Committee and as the Chairperson of the Black Caucus. In 2006, the National Black Caucus of State Legislators awarded him the President's Award for his leadership in responding to the need in the Gulf Coast states after Hurricane Katrina. He also co-founded the Capitol City African American Parade and Family Heritage Festival. Reverend Murphy worked to promote diversity in Lansing; he believed in social justice.

BE IT RESOLVED, Lansing City Council hereby recognizes Reverend Doctor Michael C. Murphy as an exceptional member of this community. Lansing City Council extends its condolences and sympathy to Reverend Murphy's family and friends during this time of sorrow. Romans 8:38-39 *For I am sure that neither death nor life, nor angels nor rulers, nor things present nor things to come, nor powers, nor height nor depth, nor anything else in all creation, will be able to separate us from the love of God in Christ Jesus our Lord.*

By Council Member Wood

Motion Carried

**RESOLUTION #2015-004**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DUNBAR, HOUGHTON, QUINNEY, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing, through the Human Relations and Community Services Department, will be hosting the 35th Annual Memorial Observance of Dr. Martin Luther King, Jr. on January 16, 2015, entitled "Remember! Celebrate! Act! King's Legacy of Courage for our World"; and

WHEREAS, this day should be a day of participation, wherein all citizens contribute something positive to their community in keeping with Dr. King's lifelong work toward peace, justice and equality; and

WHEREAS, Dr. Martin Luther King Jr Day honors the life and contributions of America's greatest champion of racial justice and equality, the leader who not only dreamed of a color-blind society but who also led a movement that achieved historic reforms to help make it a reality; and

WHEREAS, Dr. Martin Luther King Jr. is regarded as America's pre-eminent advocate of non-violence and one of the greatest nonviolent leaders in history by using the power of words and acts of nonviolence to advocate for freedom; and

WHEREAS, Dr. King campaigned for unprecedented civil rights legislation, and was also the driving force behind the "March for Jobs" in 1963, also known as "March on Washington" where his famous "I Have a Dream" speech secured his status as a leader and led to inspire the nation to act on civil rights.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council commends the Human Relations and Community Services Department on their 35<sup>th</sup> Annual Memorial Observance of Dr. Martin Luther King being held on January 16, 2015 at 12:00 p.m. in the City of Lansing Council Chambers and encourages all residents of the City of Lansing to share in Dr. King's dream and work toward justice, good will, and brotherhood for all people.

By Council Vice President Houghton

Motion Carried

**RESOLUTION #2015-005**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DUNBAR, HOUGHTON, QUINNEY, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, George "Jesse" Taylor was born on May 24, 1925. He was a native of Indianapolis, Indiana, but grew up in Chicago, Illinois. On January 5, 2015 Lansing suffered a tragic loss with the passing of this wonderful community member at the age of 89; and

WHEREAS, Jesse married his wife Mattie Mae Taylor; and welcomed 2 sons, Eric and Hassan and 2 daughters, Desiree and Terri whom he leaves behind; and

WHEREAS, in 1943 at the age of 18, Jesse was drafted to serve and was one of the nations' first black Marines, and fought racial inequalities in a segregated military while fighting for his country in World War II. Jesse was recognized for his service with the Marines in 2012 when he was awarded the Congressional Gold Medal; and

WHEREAS, after the service Jesse returned to Chicago for a brief time before moving to Michigan. Once in Michigan he worked at the Lansing Civic center for thirty (30) years, most of which as a foreman; and

WHEREAS, Jesse will be remembered as a mentor to many of Lansing's young people. He involved himself in political and cultural affairs in Lansing, and served as a stabilizing force during a time of civil unrest.

BE IT RESOLVED, Lansing City Council hereby recognizes George "Jesse" Taylor as an exceptional member of this community. Lansing City Council extends its condolences and sympathy to Jesse's family and friends during this time of sorrow.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-006**

BY COUNCIL MEMBER HOUGHTON  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor presents the State of the City Address annually as part of a City Council session; and

WHEREAS, the Mayor has requested to hold the State of the City Address on January 29, 2015 as part of the City Council meeting at 7:00 p.m. at the Lansing Community College Gannon Commons, located at 422 N. Washington Square.

BE IT RESOLVED that the Lansing City Council will convene on January 29, 2015 at 5:00 p.m. in the City Council Chambers, then recess and reconvene at 7:00 p.m. at the call of the President at the Lansing Community College Gannon Commons, located at 422 N. Washington Square.

By Council Member Houghton

Motion Carried

### **SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

### **REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Houghton that all items be considered as being read in full and that President Quinney make the appropriate referrals

Motion Carried

- Reports from City Officers Boards and Commissions:
  1. Letter(s) from the City Clerk re:
    - a. Tri-County Regional Planning Commission Fiscal Year 2014 Audit Reports

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

  2. Letter(s) from the Mayor re:
    - a. Public Improvement III & IV; 2015 - Sidewalk Gap Closure Project, PS#0115

REFERRED TO THE COMMITTEE ON PUBLIC SERVICE

  - b. Street Renaming Segment of Moores River Drive between Mt. Hope and Waverly Road to Mount Hope Avenue

REFERRED TO THE COMMITTEE ON PUBLIC SERVICE

  - c. Appointment of Mary K. Kelley as an 54-A District Court Magistrate

REFERRED TO THE COMMITTEE OF THE WHOLE

- Communications and Petitions and Other City Related Matters:
  1. Notices from the Michigan Liquor Control Commission regarding:
    - a. Cancellation of an application to transfer ownership of licenses for 800 W. Mt. Hope

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

  - b. Notification of the Transfer of Ownership 2014 Class C & SDM Licensed for WOW Hospitality, LLC, 227-229 S. Washington

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

  2. Letter from the Causeway Bay Lansing Hotel regarding incidents on the Fahrenheit's property

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

  3. Claim Appeal submitted by John and Kathleen Nakfoor regarding trash removal fee for property located at 2701 S. MLK, Jr. Boulevard

REFERRED TO THE COMMITTEE ON GENERAL SERVICE

  4. Affidavit of Disclosure from Mark Mayhoe, Public Service Department

REFERRED TO THE BOARD OF ETHICS

### **MOTION OF EXCUSED ABSENCE**

By Vice President Houghton to excuse Council Member Dunbar from tonight's proceedings.

Motion Carried

### **REMARKS BY COUNCIL MEMBERS**

Council Member Wood requested the Administration to follow up on a concern.

Council Member Boles shared that more Snow Sergants are needed to help with snow shoveling for community service hours for school.

### **PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

Robert Sepeter spoke about zoning denials for a new Speedway on Michigan Avenue.

Russell Terry spoke about various City matters.

Mary Reynolds spoke about the Board of Water and Light and various City matters.

Mary Ann Prince spoke about various City matters.

Council President Quinney shared the City Council Committee assignments for 2015 as follows:

#### **Committee of the Whole**

Derrick Quinney - Chairperson  
Tina Houghton - Vice Chairperson

#### **Committee on Public Safety**

Carol Wood - Chairperson  
Kathie Dunbar - Vice Chairperson  
A'Lynne Boles - Member

#### **Committee on General Services**

Jessica Yorko - Chairperson  
Carol Wood - Vice Chairperson  
Jody Washington - Member

#### **Committee on Development and Planning**

Tina Houghton - Chairperson  
Judi Brown Clarke - Vice Chairperson  
Derrick Quinney - Member

#### **Committee on Intergovernmental Relations**

A'Lynne Boles - Chairperson  
Jessica Yorko - Vice Chairperson  
Jody Washington - Member

#### **Committee on Ways and Means**

Judi Brown Clarke - Chairperson  
Carol Wood - Vice Chairperson  
Derrick Quinney - Member

#### **Committee on Public Services**

Kathie Dunbar - Chairperson  
Jody Washington - Vice Chairperson  
Derrick Quinney - Member

**Committee on Personnel**

Tina Houghton - Chairperson  
Derrick Quinney - Vice Chairperson  
Kathie Dunbar - Member  
Jessica Yorko - Member

**ADJOURNED TIME 8:06 P.M.**

**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
JANUARY 29, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 5:23 p.m. by President Quinney

PRESENT: Council Members Boles, Brown Clarke, Dunbar, Houghton, Quinney, Yorko

ABSENT: Council Members Washington and Wood

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Quinney

**APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Vice President Houghton

To approve the printed Council Proceedings of December 22, 2014, January 5, 2015 and January 12, 2015

Motion Carried

The Council proceeded to the order of:

**REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS**

By Council President Quinney

2. Letter(s) from the Mayor re:
  - e. ACT-12-2012, Red Cedar Renaissance

REFERRED TO THE COMMITTEE OF THE WHOLE

Motion Carried

By Council Member Houghton

To Resolve into the Committee of the Whole

Motion Carried

The Regular City Council Meeting Resumed at 5:42 p.m.

**CONSIDERATION OF LATE ITEMS**

By Vice President Houghton

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried

The following items were added to the agenda:

1. Setting a public hearing in consideration of ACT-12-2012; Red Cedar Renaissance

2. Setting a public hearing in consideration of for Z-8-2014; Rezoning 1100-1200 Blocks South Side of E. Michigan Avenue; F-1" Commercial and "DM-3" & "DM-4" Residential Districts to "G-1" Business District

**COMMUNITY EVENT ANNOUNCEMENTS**

Judith Haught shared details about the Lansing Sport Youth Organization Bowling fundraiser.

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**MAYOR'S COMMENTS**

Executive Assistant to Mayor Bernero, Randy Hannan, shared details about the State of City Address by Mayor Bernero this evening at Lansing Community College.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Legislative Matters included the following public hearings:

1. In consideration of Comcast Cable Franchise renewal

Vice President Houghton gave an overview of the public hearing.

- Public Comment on Legislative Matters:

Ed Woods III spoke in support of SLU-4-2014.

**REFERRAL OF PUBLIC HEARINGS**

1. In consideration of Comcast Cable Franchise renewal  
THE HEARING IS RECESSED BUT KEPT OPEN

**LEGISLATIVE MATTERS**

**CONSENT AGENDA**

By Council Member Houghton

To approve items 1a, 2a, 2b, 3a, 3b, 3c, 6a, 6b, 7a, 7b, on the Consent Agenda.

Motion Carried

**RESOLUTION #2015-007**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DUNBAR, HOUGHTON, QUINNEY, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Martha M. Bibbs was born on January 31st, 1940 and will celebrate her 75<sup>th</sup> birthday with family and friends on January 30<sup>th</sup>,

2015 in Holt, Michigan; and

WHEREAS, Martha married Jim Bibbs and they were blessed with a full loving home. Martha and Jim are parents of five children, numerous grandchildren and great grandchildren, and Martha is a surrogate mother of an additional seven children; and

WHEREAS, Together with her husband, Martha attends many community events. Their presence at various sporting events, performing arts or religious events is an inspiration to all who interact with them. They are constantly mentoring, encouraging, hugging and sharing with others; and

WHEREAS, Martha received a Bachelor's Degree in Sociology and has completed coursework for a Master's degree from Michigan State University. Martha completed Harvard University's John F. Kennedy Program for Senior Executives in State and Local Government, in addition to receiving training in strategic uses of technology at Massachusetts Institute of Technology; and

WHEREAS, Martha served as the first African American and first female State Personnel Director for the State of Michigan, implementing the policies of the State Civil Service Commission for up to 70,000 employees in the classified workforce. Martha was elected by her peers to serve an unprecedented two terms as President of the National Association of State Personnel Executives, and in that capacity she represented Personnel Executives nationwide on the National Council of State Governments; and

WHEREAS, Martha is an alumni member of the Lansing/East Lansing Links, Inc., active in the Alpha Kappa Alpha Sorority- Delta Tau Omega Chapter serving as Protocol Chair and is an active member of Pilgrim Rest Baptist Church serving as Ministry Leader for the Seasoned Saints Singers and is a Care Counselor; and

WHEREAS, Martha has been the recipient of numerous professional and community awards, including, the prestigious Crystal Apple Award, the Diana Award, the National Rooney Award for Leadership, the MSU College of Social Science Outstanding Alumni of the Year, Leadership Award in Disability Management, the National Women in Public Administration, and Joan Fiss Bishop Women's Hall of Fame Award; and

WHEREAS, Martha M Bibbs was named 2010 Woman of the Year by the Zeta Phi Beta Sorority, Inc., and Child Advocate of the Year in 2011 from the Uplift our Youth Foundation. Martha went on to receive the Sojourner Truth award in 2012 from the local chapter of NNBPW.

BE IT RESOLVED that the Lansing City Council, hereby, wishes a happy 75<sup>th</sup> birthday to Martha M. Bibbs. The City Council extends its appreciation to Martha for her extraordinary contributions to the City of Lansing, the State of Michigan, and the entire nation through her heartfelt missions and her tireless work. Life is measured not by the number of years, but rather the love shared, the memories made, the joy given and the blessings received.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-008**

BY THE COMMITTEE OF DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SLU-4-2014  
Church in the "A" Residential District  
4817 Bristol Street

WHEREAS, the applicant, Elodia Jones, on behalf of Bethel Seventh-Day Adventist Community, Inc., has requested a Special Land Use permit (SLU-4-2014) to allow a church at 4817 Bristol Street, that is currently zoned "A" Residential; and

WHEREAS, churches are permitted in the "A" Residential District subject to obtaining a Special Land Use permit; and

WHEREAS, a review was completed by staff evaluating the character, location and impact this proposal would have on the surrounding area and the impact on the environment, utilities, services and compliance with the Zoning Code and objectives of the Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on October 7, 2014, at which one area resident stated that the neighborhood is supportive of the Special Land Use permit but concerned about exacerbating drainage problems that currently exist in the area; and

WHEREAS, the Planning Board, at its November 5, 2014 meeting, voted (5-0) to recommend approval of SLU-4-2014, a Special Land Use permit to allow a church at 4817 Bristol Street, that is currently zoned "A" Residential, with the condition that the seating capacity of the church is limited to the amount of parking that can be accommodated on the site, in accordance with the requirements of Section 1284 of the Zoning Ordinance; and

WHEREAS, the City Council held a public hearing regarding SLU-1-2014; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith; and

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-4-2014, a Special Land Use permit to allow a church at 4817 Bristol Street, that is currently zoned "A" Residential, with the condition that the seating capacity of the church is limited to the amount of parking that can be accommodated on the site, in accordance with the requirements of Section 1284 of the Zoning Ordinance.

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed church is compatible with the essential character of the surrounding area, as designed.
2. The proposed church will not change the essential character of the surrounding area.
3. The proposed church will not interfere with the general enjoyment of adjacent properties.
4. The proposed church will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed church will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed church can be adequately served by essential public facilities and services.
7. The proposed church will not place any demands on public services and facilities in excess of current capacities.
8. The proposed church is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.
9. The proposed church will comply with the requirements of the "A" Residential District.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-009**

BY THE COMMITTEE OF DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SLU-5-2014

Church in the "H" Light Industrial District  
5509 S. Pennsylvania Avenue

WHEREAS, the applicant, Unitarian Universalist Church of Greater Lansing, has requested a Special Land Use permit (SLU-5-2014) to allow a church at 5509 S. Pennsylvania Avenue, that is currently zoned "H" Light Industrial; and

WHEREAS, churches are permitted in the "H" Light Industrial District subject to obtaining a Special Land Use permit; and

WHEREAS, a review was completed by staff evaluating the character, location and impact this proposal would have on the surrounding area and the impact on the environment, utilities, services and compliance with the Zoning Code and objectives of the Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on November 5, 2014, at which the applicant's representative spoke in favor of the request and no other comments were received; and

WHEREAS, the Planning Board, at its November 5, 2014 meeting, voted (5-0) to recommend approval of SLU-5-2014, a Special Land Use permit to allow a church at 5509 S. Pennsylvania Avenue, that is currently zoned "H" Light Industrial, with the following conditions:

1. The seating capacity of the church is limited to the amount of parking that can be accommodated on the site, in accordance with the requirements of Section 1284 of the Zoning Ordinance; and
2. The applicant agrees, in writing, that it will not object to the issuance of liquor licenses in the area

WHEREAS, the City Council held a public hearing regarding SLU-5-2014; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith; and

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-5-2014, a Special Land Use permit to allow a church at 5509 S. Pennsylvania Avenue, that is currently zoned "H" Light Industrial, with the following conditions:

1. The seating capacity of the church is limited to the amount of parking that can be accommodated on the site, in accordance with the requirements of Section 1284 of the Zoning Ordinance; and
2. The applicant agrees, in writing, that it will not object to the issuance of liquor licenses in the area

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed church is compatible with the essential character of the surrounding area, as designed.
2. The proposed church will not change the essential character of the surrounding area.
3. The proposed church will not interfere with the general enjoyment of adjacent properties.
4. The proposed church will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed church will not impact the health, safety and

- welfare of persons or property in the surrounding area.
6. The proposed church can be adequately served by essential public facilities and services.
7. The proposed church will not place any demands on public services and facilities in excess of current capacities.
8. The proposed church is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.
9. The proposed church will comply with the requirements of the "H" Light Industrial District.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-010**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing by its Board of Water and Light (BWL), will be conducting steam utility replacement construction on E. Michigan Avenue between Washington Square and Grand Avenue, and in Alley #6 south of Michigan Avenue; and

WHEREAS, the BWL is requesting a waiver of the noise ordinance to assist in expediting steam main construction work along the major street, E. Michigan Avenue, and the adjacent public alley, Alley #6; and

WHEREAS, the required schedule for completion before September 30, 2015, results in a significant amount of work that must be completed in a short time period; and

WHEREAS, in order to minimize the amount of time vehicular and pedestrian traffic are impacted by this construction, the City of Lansing Public Service Department recommends that from June 1, 2015, to September 30, 2015, the BWL's contractor be permitted to work extended hours Monday through Friday from 8:00 PM to 10:00 PM, some Saturdays from 7:00 AM to 6:00 PM, and up to three (3) Sundays from 9:00 AM to 6:00 PM, while conducting construction activities in the above referenced project area.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on Monday, March 9, 2015, at 7:00 PM in the City of Lansing Council Chambers, 124 W. Michigan, in consideration of the request for issuance of a waiver of the noise ordinance from June 1, 2015, to September 30, 2015, to permit the BWL's contractor to work extended hours Monday through Friday from 8:00 PM to 10:00 PM, some Saturdays from 7:00 AM to 6:00 PM, and up to three (3) Sundays from 9:00 AM to 6:00 PM, while conducting steam main construction activities in the area of E. Michigan Avenue between Washington Square and Grand Avenue, and in the area of Alley #6 south of Michigan Avenue.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-011**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Quiet Water Society, Inc. has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Quiet Water Society, Inc. as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Quiet Water Society, Inc. of PO Box 27412, Lansing, MI 48909.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-012**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Roberto Garcia sought to eliminate a special assessment of \$395.00 for tall grass and weed removal fees, and all associated penalties and interest, on the property tax bill for 112 W. Cavanaugh Road (Tax ID #33-01-33-177-031); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of \$395.00 was denied on January 22, 2015.

NOW, BE IT RESOLVED, that the City Council, hereby, denies the claim of Roberto Garcia in the amount of \$395.00 for tall grass and weed removal fees and all associated penalties and interest on the property tax bill for 112 W. Cavanaugh Road (Tax ID #33-01-33-177-031).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-013**

BY THE COMMITTEE ON PUBLIC SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of James McClurken of 1348 Cambridge Road in Lansing, MI, 48911, as a 4<sup>th</sup> Ward Member of the Park Board for a term to expire June 30, 2016.

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter;

WHEREAS, the Committee on Public Services met on January 23, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of James McClurken of 1348 Cambridge Road in Lansing, MI, 48911, as a 4<sup>th</sup> Ward Member of the Park Board for a term to expire June 30, 2016.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-014**

BY THE COMMITTEE ON PUBLIC SERVICES  
RESOLVED, BY THE CITY COUNCIL OF THE CITY OF LANSING

**PUBLIC IMPROVEMENT III**

WHEREAS, pursuant to the Public Improvement I/II, Resolution #2014-143 adopted by this Council on May 19, 2014, the City Assessor has completed the assessment roll for new sidewalk construction for the following gaps and furnished the following information:

**PROJECT TITLE:** 2015 - Sidewalk Gap Closure Project, PS# 01115

**PROPERTY BENEFITTED:**  
Sidewalk Improvements

All lands fronting on: 1) the south side of Miller Road from Beechfield Street to Scotmar Drive, Approx. Length = 1280 feet; 2) the east side of S. Cedar Street north of Willoughby Road, Approx. Length = 555 feet; and 3) the south side of Saginaw Street from Stanley Street to RR

Bridge, Approx. Length = 603 feet, excepting all public streets and alleys and other land deemed not benefited.

**AS-BID COST OF IMPROVEMENTS:**

Assessment Roll Number B-094		City's Share	Assessable to Property Owner
New Sidewalk Construction	\$136,873.25	\$70,959.70	
Total	\$136,873.25	\$70,959.70	

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council will hold a public hearing on Monday, February 9, 2015, at 7:00 PM, in the Council Chambers, to review, prior to confirmation, said assessment roll; and

BE IT FURTHER RESOLVED that the City Clerk and the Public Service Director are hereby requested to give due notice of this public hearing as provided by Chapter 1020, Section 1026.06(c)(1), of the Code of Ordinances by publishing a notice of a public hearing in a daily newspaper of the City, not more than twenty days and not less than ten days before such public hearing. Said notice shall include the time and place of the hearing; a description of the section or area of the City determined by Council to be within the assessment district as contained in the special assessment roll; where the special assessment roll is on file and may be examined; that any person aggrieved by the assessments as contained in the special assessment roll, or the necessity of the improvement, may file a written objection thereto which must be delivered to the City Clerk prior to the close of the hearing, or the person may appear and protest the same at the public hearing in person or by his or her representative; that the appearance and protest or written protest in the manner described is required if the person desires to appeal the amount of the assessment to the Michigan Tax Tribunal; and that any appeal to the Michigan Tax Tribunal must be taken within thirty days of the confirmation of the special assessment roll, provided a protest was timely made.

BE IT FINALLY RESOLVED, that pursuant to the requirement of 1962 PA 162, as amended, MCL 211.741, et seq.; MSA 5.3534(1), et seq., appearance and protest at the hearing in the special assessment proceedings is required in order to appeal the amount of the special assessment to the State Tax Tribunal. An owner or party in interest, or his or her agent may appear in person at the hearing to protest the special assessment, or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required.

I hereby certify that funds are available for the City of Lansing's share of said project in accounts as follows:

**SOURCES OF FUNDING**

	Amount	Account Number
City Share of New Sidewalk Construction	\$136,873.25	202-453601-574000-50017
Assessment Roll # B-094	\$70,959.70	404-933602-974200-42275

Adopted as part of the Consent Agenda

**RESOLUTION #2015-015**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lansing 54-A District Court's bench has been reduced from five to four judges effective January 1, 2015, thereby increasing the remaining judges' caseloads; and

WHEREAS, in order to accommodate their increased caseloads, the 54-A District Court Judges have determined that certain duties, particularly but not exclusively that of conducting arraignments, previously shared with the magistrate will now be performed primarily by the magistrate; and

WHEREAS, the incumbent and duly appointed magistrate, Laura

Millmore, may not always be available to conduct arraignments and perform other statutorily authorized duties on behalf of the judges when necessary; and

WHEREAS, Mary K. Kelly, a Lansing resident, registered voter, licensed attorney, and member of the Michigan Bar, is employed with the 54-A District Court as the Deputy Court Administrator and, by virtue of her position, is available to serve as magistrate in Magistrate Millmore's absence or unavailability; and

WHEREAS, 54-A District Court Chief Judge Louise Alderson wishes to appoint Mary K. Kelly to serve as magistrate as circumstances may require, as determined by the Chief Judge.

NOW THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, affirms the 54-A District Court's appointment of Mary K. Kelly as a District Court Magistrate.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-016**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing and the Fraternal Order of Police Non-Supervisory Division (the "Union") have negotiated a collective bargaining agreement (the "CBA") for the period covering July 1, 2015 through June 30, 2019, which is outlined in the December 18, 2014 Tentative Agreement of the parties; and

WHEREAS, the Union membership has ratified this agreement; and

WHEREAS, the Mayor recommends the CBA, as outlined in the Tentative Agreement, be approved;

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the CBA between the City of Lansing and the Fraternal Order of Police for the period covering July 1, 2015 through June 30, 2019, which is outlined in the attached December 18, 2014 Tentative Agreement.

Adopted as part of the Consent Agenda

**RESOLUTIONS**

**RESOLUTION #2015-017**

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Fire Marshal has determined that the structure (dwelling) located at 300 E. Miller, Lansing Michigan Tax ID#33-01-05-09-203-001 Legal Description: W 65 Ft of N 140 Ft Lot 4 Gardendale Sub is an unsafe or dangerous building as defined in Section 108.1.1 of the Lansing Housing Code and the Housing Law of Michigan (MCL 125.539) and was red tagged on January 1, 2013; and

WHEREAS, a hearing was held by the Demolition Board on August 28, 2014, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by September 28, 2014; and

WHEREAS, said Hearing Officer filed a report of his findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Housing Code and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Housing Code require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a show cause hearing on December 22, 2014, to review the findings and the order of the Demolition Board and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Lead Housing Inspector has determined that compliance with the order of the Lansing Demolition Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 300 E. Miller, Lansing Michigan are hereby directed to comply with the order of the Demolition Board to demolish or otherwise make safe that said structure (dwelling) within thirty (30) days from the date of this resolution, January 29, 2015.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty (20) days pursuant to MCL 125.542 and should the owners fail to comply with the Demolition Boards order for demolition or make safe, the Lead Housing Inspector is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED whether demolition is accomplished by said property owner or the city that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owners failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Boles

Motion Carried

**RESOLUTION #2015-018**

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Fire Marshal has determined that the structure (dwelling) located at 2128 N. East, Lansing Michigan Tax ID#33-01-01-03-353-001 Legal Description: North 35 ft. Lot 1 EXE # 50 Ft., Randalls sub is an unsafe or dangerous building as defined in Section 108.1.1 of the Lansing Housing Code and the Housing Law of Michigan (MCL 125.539) and was red tagged on January 11, 2007; and

WHEREAS, a hearing was held by the Demolition Board on October 30, 2014, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by November 30, 2014; and

WHEREAS, said Hearing Officer filed a report of his findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Housing Code and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Housing Code require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be

demolished or otherwise made safe; and

WHEREAS, the City Council held a show cause hearing on January 12, 2015, to review the findings and the order of the Demolition Board and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Lead Housing Inspector has determined that compliance with the order of the Lansing Demolition Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 2128 N. East, Lansing Michigan are hereby directed to comply with the order of the Demolition Board to demolish or otherwise make safe that said structure (dwelling) within sixty (60) days from the date of this resolution, January 29, 2015.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty (20) days pursuant to MCL 125.542 and should the owners fail to comply with the Demolition Boards order for demolition or make safe, the Lead Housing Inspector is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED whether demolition is accomplished by said property owner or the city that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owners failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Boles

Motion Carried

#### RESOLUTION #2015-019

BY THE COMMITTEE ON PUBLIC SAFETY

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Ingham County Board of Commissioners made the reappointments of the following individuals to the Ingham County/City of Lansing Community Corrections Advisory Board:

Cynthia Johnson and Malekka Maki were reappointed on August 28, 2012 to terms expiring September 17, 2015;

Tim Barron was reappointed on August 27, 2013 to a term expiring September 17, 2016;

Monica Jahner and Charles Bicy were reappointed on August 26, 2014 to terms expiring September 17, 2017; and

WHEREAS, the Committee on Public Safety met and took affirmative action on January 22, 2015.

BE IT RESOLVED, that the Lansing City Council, hereby, affirms the reappointments to the Ingham County/City of Lansing Community Corrections Advisory Board of:

Cynthia Johnson and Malekka Maki to terms expiring September

17, 2015;

Tim Barron to a term expiring September 17, 2016;

Monica Jahner and Charles Bicy to terms expiring September 17, 2017.

By Council Member Boles

Motion Carried

#### RESOLUTION #2015-020

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, February 23, 2015, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-8-2014, South Side of 1100-1200 Blocks of E. Michigan Avenue, Rezoning from "F-1" Commercial and "DM-3" & "DM-4" Residential Districts to "G-1" Business District

By Vice President Houghton

Motion Carried

#### RESOLUTION #2015-021

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, February 9, 2015, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of supporting or opposing:

Act-12-2012, as amended, a portion of Red Cedar Park, E. Michigan Ave., Sale of approximately 35.87 acres of land formerly operated as Red Cedar Golf Course.

By Vice President Houghton

Motion Carried

#### ORDINANCES FOR PASSAGE

##### ORDINANCE # 2582

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-6-2014

Address: 8 Teel Court & 1900 S. Cedar Street

Parcel Number: PPN: 33-01-01-28-202-141 & 33-01-01-28-202-

423

Legal Descriptions: 8 Teel Court: South 350.3 Feet of Lot 5, Assessors Plat No. 46, also Lot 57 Chittendens Subdivision, City of Lansing, Ingham County, Michigan, from "B" Residential District to "F-1" Commercial District.

1900 S. Cedar Street: Commencing 7 Feet South of the Northeast Corner of Lot 8, Thence West 79 Feet +/- to the West line of Lot 8, South 3 Feet, West 574.14 Feet to the Point of Beginning 10 Feet South & 100 Feet East of the Northwest Corner of Lot 5, South 162 Feet, West 100 Feet, South 110 Feet, West 100 Feet, South 55 Feet, East 100 Feet, South 132.42 Feet, East 268.84 Feet, South 350.3 Feet, East 197 Feet to the Northwest Corner of Lot 17, South 123.75 Feet, East 40 Feet, North 123.75 Feet, East 170.5 Feet to the Southeast Corner of Lot 13, North 00deg 24min West 433.35 Feet, North 12deg 08min East 385.9 Feet to the Point of Beginning; Assessors Plat No 46 from "D-1" Professional Office District to "F-1" Commercial District.

Section 2. The following restrictive conditions shall run with the land described above and shall be binding upon its successor owners:

- (1) There shall be no vehicular access to Teel Avenue from the right-of-way located between 1923 and 2001 Teel Avenue; and
- (2) There shall be no vehicular access to Teel Avenue from Teel Court, located between 2025 and 2107 Teel Avenue, unless the sole use of the property is single family residential.

Section 3. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 4. This ordinance was duly adopted by the Lansing City Council on January 29, 2015, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 5. This ordinance shall take effect upon the expiration of seven (7) days from the date this notice of adoption is published in a newspaper of general circulation.

Was read a second time by its title and adopted by the following roll call vote:

Yays: Council Members Boles, Brown Clarke, Dunbar, Houghton, Quinney, Yorko

Nays: None

#### ORDINANCE #2583

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as

follows:

Case Number: Z-7-2014

Address: 310 N. Seymour Street

Parcel Number: PPN: 33-01-01-16-177-022

Legal Descriptions: Lots 4 through 9, also the South 12 Feet of Lots 3 & 10 Block 84, Original Plat, City of Lansing, Ingham County, Michigan, from "CUP" Community Unit Plan to "G-1" Business.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on January 29, 2015, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect upon the expiration of seven (7) days from the date this notice of adoption is published in a newspaper of general circulation.

Yays: Council Members Boles, Brown Clarke, Dunbar, Houghton, Quinney, Yorko

Nays: None

#### SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

#### REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Houghton that all items be considered as being read in full and that President Quinney make the appropriate referrals

Motion Carried

##### • Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
  - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

- b. Police and Fire Retirement System Actuarial Valuation and Employee Retirement System Actuarial Valuation

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND THE INTERNAL AUDITOR

- c. Request for recognition of Non-Profit Status; Purple REFERRED TO THE COMMITTEE ON GENERAL SERVICE

- d. Request for recognition of Non-Profit Status; Capital City Ringers

REFERRED TO THE COMMITTEE ON GENERAL SERVICE

2. Letter(s) from the Mayor re:

a. Fraternal Order of Police #141 Non-Supervisory Division Collective Bargaining Agreement  
REFERRED TO THE COMMITTEE OF THE WHOLE

b. Grant Acceptance; "Out of the Classroom: Fresh Ideas for Financial Capability," Met Life Foundation/CFED (Corporation for Enterprise Development)

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND THE INTERNAL AUDITOR

c. Appointment of Judi Brown Clarke, as a City of Lansing Representative of the Tri-County Regional Planning Commission for a term to expire December 31, 2015

REFERRED TO THE COMMITTEE OF THE WHOLE

d. Appointment of Jessica Yorko, as a City of Lansing Representative of the Tri-County Regional Planning Commission for a term to expire December 31, 2015

REFERRED TO THE COMMITTEE OF THE WHOLE

• Communications and Petitions and Other City Related Matters:

1. Claim Review Committee Appeal from Crystal Messer for property located at 217 Fenton Avenue

REFERRED TO THE COMMITTEE ON GENERAL SERVICE

2. Affidavit of Disclosure from Don Kulhanek

REFERRED TO THE BOARD OF ETHICS

3. Affidavit of Disclosure from Antonia Kraus

REFERRED TO THE BOARD OF ETHICS

4. Lansing Economic Development Corporation Report and Recommendations for the Niowave Expansion Project

REFERRED TO THE COMMITTEE OF DEVELOPMENT & PLANNING

### **MOTION OF EXCUSED ABSENCE**

By Council Member Houghton to excuse Council Member Wood and Washington from tonight's proceedings.

Motion Carried

### **PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

Jan Simpson spoke about the sale of the Board of Water and Light.

Liz Hassler spoke in opposition to changing the City Charter in regards to the Board of Water and Light.

Judith Haught shared details about the Lansing Sport Youth Organization.

President Quinney recessed the meeting at 6:31 to be reconvened for the State of the City Address at Lansing Community College's Gannon Commons

**President Quinney called the Council back to order at 7:00 p.m.**

Mayor Bernero presented his 2015 State of the City Address "Lansing 3.0"

Good evening and welcome to the new Gannon Commons at Lansing Community College. Isn't it beautiful? My heartfelt thanks to LCC President Brent Knight for hosting us tonight in this flagship

facility that will serve the needs of students for many years to come. Dr. Knight has done a masterful job of polishing this gem we call Lansing Community College. Congratulations to you and the LCC Board.

President Quinney, Vice President Houghton and members of the City Council, I look forward to your partnership in the years ahead. Please stand to be recognized for your service.

I'm blessed to have the First Lady and our amazing daughters in my life. Teri, Kelly and Virginia are my rock and my inspiration. Happy Birthday Angel!

And I'm delighted to say that my father, Giulio Bernero, is here with us tonight – and going strong at 89 years old. Ladies and gentlemen, friends and colleagues, citizens of Lansing, for the tenth time I stand before you to report on the state of our city. I do so with deep gratitude for the privilege of serving the people of this great community.

Make no mistake, as we begin our tenth year together, the state of our city – and the Lansing Metro – is strong and getting stronger. The momentum of our economic recovery continues to build and our future prospects have rarely looked brighter. Unemployment in the Lansing Metro has dropped from a high of 12.1% at the height of the Great Recession to just 4.1%. It's the lowest rate we've seen in more than a dozen years. Home values are up 12% since last year, and up nearly 25% since hitting bottom in 2012. Home sales are up 17%, and foreclosures are down 23%. That's good news for Lansing families. With the Spartans and Wolverines playing basketball this weekend, I also thought I'd mention that Metro Lansing is outperforming Ann Arbor in economic growth. The latest reports on annual GDP -- Gross Domestic Product -- say that ours grew 3 times faster than theirs. Who knew? Go Green!

After a decade of deficits, our city budget has stabilized, and our rainy day fund is growing instead of shrinking. We've still got challenges ahead to meet our long-term liabilities, but I'm confident we'll find solutions with the help of our Financial Health Team and partners in labor. Business growth and job creation continue to pick up steam as investor confidence grows. Nowhere is this more evident than in the continued success of our hometown car company, General Motors. Cranes are in the air at Lansing Grand River and new construction is well underway at Lansing Delta. GM is investing another \$280 million to make our assembly plants the most advanced auto production platforms on the planet. And the legendary Chevy Camaro will be here soon, along with thousands of supply chain and spinoff jobs across the Lansing Metro. With our world-class UAW workforce, we still make the products that make America great.

While GM is building great vehicles, we're hard at work building the PLACES that will make metro Lansing even greater. With the help of the Lansing Economic Area Partnership – LEAP – led by Bob Trezise, the Wizard of Jobs, we've seen more than \$1.5 billion in new private investment in Lansing over the last nine years. Bob, is it fair to say that we're just getting started? That's what I thought.

The Red Cedar Renaissance is finally ready for lift off, led by our partners Joel Ferguson and Frank Kass, and it's already having a synergistic impact on the Michigan Avenue Corridor. Soon we'll have even more good news to share as we continue building the foundation for a vibrant new Michigan Avenue between the State Capitol and the MSU campus.

At Cooley Law School Stadium, our twenty-year-old ballpark is getting a much-needed modernization, thanks to our tremendous partnership with Lugnuts owner Tom Dickson. On top of that -- literally, ON TOP OF THAT -- Pat Gillespie and his team are building new apartments overlooking the ball field. It's called The Outfield, and in the baseball world, it's the talk of the nation. Sure looks like it's going to be a home run!

Across the street, the Marketplace apartments are filling up with young professionals. Down the road on Michigan Avenue, the new Midtown apartments and commercial space are 100 percent leased. The Gillespie Group built them all. Pat Gillespie, will you please stand and be recognized for your extraordinary contributions to building Lansing's future?

In 2014 we joined the Eyde family in reopening the historic Knapp's Centre in downtown Lansing. The Eyde's renovation restored the majesty of Knapp's, and now they've set their sights on the derelict Oliver Towers building, and more property on Washington Square. I can't wait to see the results. But even more job-creating, tax-base strengthening projects will come to life in the year ahead:

- The Michigan Association of Broadcasters new headquarters and residential project at Ottawa and Butler.
- The Metro Place residential project at the old downtown YMCA.
- The expansion of Neogen Corporation into the old Estes Furniture building.
- Continued growth at Emergent Biosolutions.
- Sparrow Health System's \$64 million expansion at the former Bingham Elementary School.
- Niowave's \$79 million medical isotope production facility at the airport.
- And, at MSU, the long-awaited FRIB particle accelerator.

Add the awesome research power of FRIB, to the commercialization of new technology by Niowave and future spinoffs, and what do you get? Lansing, Michigan – Accelerator Capital of the World! These projects and many others are helping us transform the landscape of the Lansing Metro, attracting new residents, diversifying our economy and putting people to work. As we celebrate our success, we must be mindful that no one be left behind. One of my Cabinet members works her fingers to the bone to make sure that the hungry are fed and the homeless are housed. Dr. Joan Jackson Johnson – Triple J to us, "Saint Joan" to many – manages our Mobile Food Pantry, our homeless assistance programs and much more. Joan, please stand for a well-deserved round of applause.

We have so much to be proud of, including our compassion for the less fortunate. But to keep growing and adapting, we must have a vision for what comes next, a strategic framework for making our city globally competitive, smart and sustainable, healthy, resilient and inclusive, and a powerful magnet for young talent, entrepreneurs, innovators and immigrants. That framework is what I call Lansing 3.0 – the next Lansing. What will Lansing 3.0 look like? If we do nothing, it will look a lot like it does today. But if we embrace the economic, social and technology transformation happening all around us, I have no doubt we'll become one of the great Midwestern capital cities – and a 3.0 city.

We've come a long way since our founding, in the geographic center of the state, on the banks of the Grand River. That was Lansing 1.0 – when pioneers carved a new city out of the wilderness and made it a hub of commerce and the seat of state government. Lansing 2.0 was built on cars and modern industrial production. People like R.E. Olds forged Lansing's future out of steel and rubber and an assembly line that created the most prosperous middle class this nation has seen before or since. Lansing 3.0 is built on the technology revolution that continues to transform the daily lives of our citizens and businesses, our city government, and the connections between them. But it isn't just about technology. It's about reshaping our city physically – what economic gurus call "placemaking." As one observer notes: "It is the urge to both live and work in the dynamic environment of a city, more than technology itself, that will drive the creation of Cities 3.0. Where

civic leaders understand this and harness technology to enable it we will find remarkable cities that are great places to work, live and play." We're going to make that happen, right here in Lansing. We'll start by making Lansing a smarter city, where the doors to an excellent education are open to every citizen, from our children to older workers looking to develop a new skill.

Two weeks ago we launched an exciting new initiative called Lansing SAVE - Student Accounts Valuing Education. With our terrific partners at the Lansing School District and MSU Federal Credit Union, 365 very excited Lansing kindergartners were the first recipients of a free education savings account. In the years to come, every kindergartner will get an account, and MSU Credit Union is putting the first five dollars in each one.

Lansing School Superintendent Yvonne Caamal Canul is our partner on Lansing SAVE, and she just won the Michigan Superintendent of the Year. She's definitely a superstar, and her leadership on SAVE is just one example.

Our City Treasurer, Amy Kraus, has been a driving force behind Lansing SAVE, and Jayme King is our new program manager. Amy and Jayme, keep up the great work. There's more. Lansing SAVE and educators will work together to teach youngsters about financial literacy, and parents will be connected to the resources of our Financial Empowerment Center. Lansing's FEC has already provided over 5,000 free financial counseling sessions, reducing clients' debt by \$2.4 million and increasing savings by \$171 thousand. It's making a real difference, and it's very much a part of Lansing 3.0. When families are financially stable, our economy is stronger. If you or someone you know needs free financial counseling, please call 2-1-1.

Lansing SAVE complements our HOPE and Promise scholarships that provide two years of tuition to LCC. HOPE, Promise and SAVE are the three pillars of our efforts to put a college education within reach of every student and they are worthy of your financial support. Keep in mind, the Lansing Kewadin casino would fully fund the Lansing Promise, and that will transform our school system and our city, as it has in Kalamazoo. Stay tuned for exciting news on that front very soon.

A 3.0 city is one with smart infrastructure, including state-of-the-art connectivity. High-speed broadband and wireless are core capabilities of a 3.0 city and we are incredibly fortunate to have entrepreneurs stepping up to the plate to make it happen. Jason Schreiber, CEO of Lightspeed, is bringing 1 Gig fiber optic Internet directly to homes across the Lansing Metro. And Kevin Schoen, CEO of ACD.net, is bringing gigabit fiber to businesses and using it to power a blazing fast wireless network in our downtown. It's 100 times faster than cable Internet, and we've only just begun to tap the incredible potential for using such extraordinary bandwidth. It's a key ingredient for some of the most innovative new businesses on the planet, and Lansing is getting wired to support them and help them grow.

A connected, 3.0 city is a magnet for talent, which in turn is a magnet for new investment. Business today follows the talent, and so do jobs. That's why we focus on the elements of city development that directly influence the choices young, college-educated people make when they decide where to live, work and raise a family. My friends, Lansing has to grow. We won't thrive if we are standing still. Our decades-long population loss has slowed to a trickle, but now we have to shift into high gear and start moving the needle in the right direction. To make that happen, Lansing has to be a place where our children and grandchildren want to put down their roots, and where new immigrants from around the world feel welcome to come.

That's why we have to keep working to strengthen our neighborhoods. This year, in partnership with the Ingham County Land Bank, we'll invest 6 million dollars to demolish 250 more

substandard houses – eliminating blight, raising property values, and improving quality of life in our neighborhoods. We've also hired a dynamic new neighborhood coordinator, who is already bringing people together to make our neighborhoods the best they can be. Andrea Crawford is her name, and she's someone you ought to know. Andi, please stand and take a bow.

Improving existing neighborhoods is part of the equation for attracting and retaining young talent. So is developing new housing options that appeal to young professionals, and building a vibrant entertainment district in our downtown. So is encouraging entrepreneurship and attracting new economy businesses that will provide the good jobs of the future.

Folks, MSU's enrollment just hit 50,000 students for the first time. When they graduate, they have a choice, and not enough of them are choosing metro Lansing. We aim to turn that around.

Today's young people are looking for an authentic urban experience, connected to the world through smart technologies, with a robust public transit system, where walking and biking is simple and safe. That's Lansing 3.0. And that's why we must get CATA's Bus Rapid Transit project rolling. BRT will also transform Michigan Avenue, connecting our State Capitol and the MSU campus as never before. The bus is leaving the station and everyone needs to get on board. Our award-winning River Trail is another key 3.0 asset, and the new, 5.8 mile South Lansing Pathway is a sight to behold. We're going to continue extending the trail, connecting places across the Lansing Metro, thanks to the new county Trails Millage and a great regional partnership between the city and Ingham County. Brian McGrain, the new chair of the county board, is with us tonight. Brian, thanks for your leadership. We've got more work to do together and I look forward to it.

Like the River Trail, key elements of Lansing 3.0 are already taking shape. We have a robust regional network of business incubators driving innovation and entrepreneurship, including The Runway, LEAP's new fashion and design incubator at the Knapps Centre. New York fashion industry guru Rebecca Clark offers her new clothing line at The Runway, and her company is literally busting at the seams. By the way, if you're an accomplished sewer, Rebecca's hiring. Tom Stewart is doing incredible work at the NEO Center, teaching MSU students and other aspiring entrepreneurs how to start and grow a business. Lansing's Maker Movement is picking up steam, with local tinkerers and inventors designing new products and creating even more new business startups right here.

But we have more work to do to create an education pipeline to fill the jobs of the future and close the skills gap that even today's employers are facing as they look to grow. ITEC and Impression 5 Science Center are part of the solution. They inspire kids every day to unleash their creativity, learn how to solve problems, and excel in STEM – the key disciplines of science, technology, engineering and math that will dominate the good jobs of the future. ITEC and I5 are making a real difference, and they need your generous financial support to keep growing and reaching even more young minds. LCC is a key part of the solution. President Knight's nationally recognized job guarantee – "Get a Skill, Get a Job, Or Your Money Back" – is just one example. The Get A Skill program focuses on accelerated training in key areas where skilled workers are in high demand, including computer numerical control, pharmacy technicians and IT. If you don't get a job when you're done, you get your money back. How cool is that?

We're also going to work with LCC to ramp up apprenticeships, partnering with business and labor to prepare the next generation of workers in the skilled trades and other areas. A 3.0 city is also a healthy city, and my friends, let's be honest: We've got work to do. Obesity and Type 2 diabetes are shortening lives, and costing our health care system billions. We can do something about it, right here in Lansing, and it's going to start with me. Tonight, I'm launching the

"Metro Lansing Loses a Million" weight loss challenge. In a moment, with the assistance of Sparrow physician Dr. Farhan Bhatti, I'll do what many people fear the most: Step on the scale and record my current weight. You heard me right - I'm going to share my weight with all of Lansing in hopes that you will join me in facing the music. Folks, it goes on easier than it comes off, but I hope this serves as an inspiration to all of you who want to get healthy, get fit, and drop the extra pounds. Dr. Bhatti, let's do this!

Join me in this initiative and you'll have state-of-the-art online tools to help meet your weight loss goals, by tracking everything from your food and fitness to your glucose and cholesterol. Lansing Parks and Recreation is ready to help, and so are a host of great sponsors and community partners -- Lettuce Live Well, YMCA, Greater Lansing Sports Authority, Blue Cross Blue Shield, Sparrow Health System, and the Michigan Health and Hospital Association. Join me at metrolansinglosesamillion.com to get started on a healthier you. A 3.0 city is also an inclusive city, a welcoming city that embraces diversity and celebrates our cultural differences. An inclusive city is a resilient city, where the bonds between us are strong enough to carry us through challenging times. That's why our community's constructive dialogue in the wake of the New York and Ferguson tragedies is so encouraging: it's a sign that we respect each other and work together to keep our community safe.

That's also why we are redoubling our efforts to uplift young people of color to ensure that they, too, enjoy the full benefits of a good education and a good job. I'm incredibly proud of the Mayor's Young Lansing initiative we launched last year, in conjunction with President Obama's My Brother's Keeper initiative. The President is pretty impressed with our efforts, too. He invited our team to the White House to tout Lansing's success. Bishop David Maxwell is the director of my Office of Community and Faith-based Initiatives, and Angela Austin Waters is director of MY Lansing. Bishop and Angela, congratulations on your national accolades.

Lansing 3.0 is also about adapting to rapid changes in technology in nearly every facet of our lives. One technology in particular has an important role to play in keeping the fabric of our community – and the trust between our citizens and our police officers – strong and resilient. This year we'll deploy a body camera on every police officer in Lansing. Body cameras will protect our officers and provide evidence for the successful prosecution of lawbreakers, in addition to protecting the public.

We're fortunate to have the best-trained, best-equipped first responders in the state, and I am proud to support the professionals who put their own lives on the line to keep us safe. It is also vitally important that our police department reflects the diversity of our city. If you know a young person interested in a career in law enforcement, please send them to me.

Now, let's talk Board of Water and Light 3.0. Last year I said the debacle that followed the December ice storm would be fixed. I said we would do what it takes to ensure the BWL will be here to provide reliable, affordable power for another 150 years. I convened the Community Review Team and asked retired Brigadier General Mike McDaniel to create a roadmap for fixing the BWL's emergency response capabilities. Many of the General's recommendations are in place, and that's good news. Many thanks to General McDaniel. But the final CRT report noted that it would be difficult, if not impossible, to change the culture of BWL that allowed our hometown power company to be so unprepared for the storm. With my support, the BWL commissioners made a change in leadership because it was necessary to turn the page on the past and ensure that the BWL is ready to lead the way into the future.

Let me assure you: The BWL will not only survive, it will thrive. With interim General Manager Dick Peffley at the helm, Emergency Operations Manager Trent Atkins, and new CFO Heather Shawa DeCook, our BWL is in good hands. Trent is also leading the effort to

create the first-ever regional emergency response plan for the Lansing Metro.Dick and Trent are here tonight. Will you please stand to be recognized? Thanks for your great work and service to our community. But we need to go beyond just being prepared for what Mother Nature brings our way. The BWL must also be more accountable to its owners – the City of Lansing – and to ratepayers. The City Charter says the BWL shall be accountable to the Mayor and City Council, but let's be honest – it hasn't worked very well. The recent controversy at BWL illustrates the point and highlights a serious lack of structural accountability that must be fixed. Let me tell you three things I'm not going to do to fix it. I'm not going to recommend selling it. I'm not going to abolish the BWL Board or make it advisory, and I'm not going to eliminate regional representation. Here's what I will do:

As mayor-elect, even before I took the oath of office, I worked with City Council to abolish costly golden parachutes for all city executives. No one who works for me has ever had more than a one-year contract. To fix that problem, I propose a charter amendment to limit long-term contracts and prohibit excessive severance payments at all city agencies, including the BWL. But that addresses just one symptom of a deeper structural problem, so I will propose a second charter amendment to strengthen the BWL's accountability to the City of Lansing.

My amendment creates a new position called Inspector General, who has broad authority to monitor and report on the BWL, to help safeguard one of our greatest assets. The Inspector General will be a member of the mayor's executive team, appointed by the mayor with advice and consent of the City Council, and directly accountable to both. The Inspector General will have unfettered access to BWL documents, meetings, files and physical properties. He or she will be empowered to conduct performance audits as needed. A third charter amendment will clarify the relationship between the BWL legal counsel and the Lansing City Attorney to provide a clear chain of command and accountability.

I will soon submit these three amendments to the City Council to place them on the ballot for a vote of the people of Lansing. There will be a robust debate about my proposals, and I welcome it. In the end, though, these are issues that must be decided by the people of this city – the shareholders of the Board of Water and Light. One definition of insanity is doing the same things the same way and expecting different results. It's time to change the recipe and bake in some real accountability for one of our most valuable assets. Over the past nine years we've accomplished so much together, but it's time to raise the bar once again on our expectations. We have to set our sights on more than just being good. To be a 3.0 city, we have to be great, because our competition isn't just down the road in Ann Arbor or Grand Rapids, it's in cities across the nation and around the world.

My friends, we've traveled a long road together over the past nine years. Through it all, Lansing, and you who call it home, have demonstrated extraordinary resilience, ingenuity, courage and caring for one another.

As we move boldly and decisively into the next Lansing – Lansing 3.0 – I promise to keep dreaming big dreams for Lansing. I know you will, too. Together, we have proven there is nothing we can't do. So let us begin. Good night. God Bless you, and God Bless Lansing!

**ADJOURNED TIME 7:36 P.M.**

**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
FEBRUARY 9, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Houghton

**PRESENT:** Council Members Boles, Dunbar, Houghton, Washington, Wood, Yorko

**ABSENT:** Council Member Brown Clarke

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Houghton

**SPECIAL CEREMONIES**

1. Tribute; in recognition of the Lansing Center

President Houghton spoke on the merit of the tribute, and introduced Lansing Entertainment and Public Facilities Authority President Scott Keith.

Scott Keith recognized Karen Wilson, Tristan Wright-Meyer and their staffs at the Lansing Center for their excellent work in assisting the senior citizens who were displaced by a fire on the night of January 18, 2015.

City Clerk Swope read the following resolution:

**RESOLUTION #2015-022**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DUNBAR,  
HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on January 18, 2015 a fire broke out at Friendship Manor apartments, a six (6) story apartment complex where many senior citizens reside. The fire was quickly extinguished however 71 people had to be evacuated. Lansing residents, businesses and emergency personnel rallied to aid the displaced population; and

WHEREAS, the Lansing Center, managed by the Lansing Entertainment & Public Facilities Authority offered a safe harbor for displaced citizens during this tragic event until friends or families could be contacted; and

WHEREAS, frequently the Lansing Center hosts expos, fairs, conferences and meetings, but this Sunday evening they opened their doors to residents in need of shelter after a tragic event. It is a blessing to have the Lansing Entertainment & Public Facilities Authority extend such generosity within the community.

BE IT RESOLVED, the Lansing City Council wishes to extend their appreciation to the Lansing Center for generously offering a safe, warm location in a time of great need for so many Lansing residents.

By President Houghton

Motion Carried

2. Tribute; in recognition of Capital Area Transportation Authority (CATA)

City Clerk Swope read the following resolution:

**RESOLUTION #2015-023**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DUNBAR,  
HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on January 18, 2015 a fire broke out at Friendship Manor apartments, a six (6) story apartment complex where many senior citizens reside. The fire was quickly extinguished however 71 people had to be evacuated. Lansing residents, businesses and emergency personnel rallied to aid the displaced population; and

WHEREAS, Capitol Area Transportation Authority (CATA)'s mission is to provide a variety of quality transportation services that are safe, timely and cost efficient, responding creatively to the diverse mobility needs of the region and delivered by dedicated employees in a professional manner. They offer discounted fares to elderly riders on a normal basis, showing their dedication to Lansing residents; and

WHEREAS, on the day of this tragedy CATA transported at least 5 buses full of the displaced residents to the Lansing Center for shelter until friends and families of the individuals were notified. CATA's services were greatly needed and appreciated by officials and residents.

BE IT RESOLVED, the Lansing City Council wishes to extend their appreciation to the Capitol Area Transportation Authority for their service in a time of great need for so many Lansing residents. The community of Lansing is fortunate to have a dedicated company like CATA willing to extend their services.

By Council President Houghton

Motion Carried

3. Tribute; in recognition of the Friends of Lansing Historic Cemeteries

Council Member Wood spoke on the merit of the tribute, and introduced Friends of Lansing Historic Cemeteries President Valerie Marvin.

Valerie Marvin shared details of the fundraisers that group used to help replace and repair damaged cemetery markers, and recognized Lori Miller and Diane Clark, who are part of the Executive Board of the Friends of Lansing Historic Cemeteries.

City Clerk Swope read the following resolution:

**RESOLUTION #2015-024**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DUNBAR,  
HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Friends of Lansing's Historic Cemeteries (FOLHC) was formed in April, 2007 to "protect, promote and prosper" Lansing's three city-owned cemeteries: Evergreen, North and Mt. Hope. They are

a 501-c-3 nonprofit and fund their activities with dues, donations and the proceeds from the 5K "Race to Restore" Run/Walk held inside of Mt. Hope Cemetery; and

WHEREAS, the FOLHC have contributed to the improvement of the City's cemeteries by advocating for proper funding, staffing and maintenance of these sacred and hallowed grounds. They have surveyed and photographed North and Mt. Hope Cemeteries, grave by grave; have planted flower beds at all three cemetery entries and within Mt. Hope and North Cemeteries; have collaborated with the Parks and Recreation Department on replacing the old wrought iron perimeter fence, and have been on the planning and developing of the Fratcher Memorial Garden in Mt. Hope Cemetery; have helped plan the publicly funded redevelopment of the entrance boulevard to Evergreen Cemetery; and have encouraged the plotting and open for sale grave sites in Section G of Evergreen Cemetery, to meet the needs of the Jewish and Islamic communities; and

WHEREAS, the FOLHC formed a coalition of businesses related to death care services to fight the proposed privatization of the City cemeteries and their management, bringing together funeral homes, monument companies and florists to successfully stop that proposal, and

WHEREAS, the FOLHC will host public events and service activities during the coming year which include but are not limited to A Joint "Historical Heritage Holders" Open House with The Friends of Fenner Nature Center and the Friends of Turner Dodge at the Turner Dodge House; the 8th Annual Geranium giveaway at Evergreen Cemetery, providing free flowers to plant on City cemetery graves; Be A Tourist in Your Own Town, offering a self-guided tour inside Mt. Hope Cemetery; 9th Annual Fall Walking Tour at Mt. Hope Cemetery; the Third Annual "Race to Restore" 5K Run/Walk in Mt. Hope Cemetery, and a 3rd Joint "Day of the Dead" Night Tour of Mt. Hope Cemetery with Fenner Nature Center; and

WHEREAS, the FOLHC expects to restoring approximately 24 downed monuments and markers in Mt. Hope Cemetery, hire a woodcarver to turn a dead Scotch Pine tree stump into a historical work of art depicting Lansing's leaders buried in Mt. Hope Cemetery, work with the Parks and Recreation Department to add decorative perimeter fence to the Fratcher Memorial Garden entry slope and to add some visual division between the north perennial flower bed there and the rising vegetation slope behind the bed, promote the sale of Cremation Tower lots in the Fratcher Memorial Garden, and working on requests for presentations to outside groups off site and for private tours at Mt. Hope Cemetery.

BE IT RESOLVED, that the Lansing City Council wishes to thank the Friends of Lansing's Historic Cemeteries for all their efforts to restore and enhance the City of Lansing Ceremonies not just with words but with actions and we wish them a very successful upcoming year.

By Council Member Wood

Motion Carried

### COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Yorko provided an update about the Old Oakland Neighborhood Association.

Council Member Washington thanked Betty Draher for her assistance with residents impacted by the Friendship Manor fire, and thanked Council Member Dunbar for facilitating the past First Contact community meeting.

Council Member Boles provided an update about her Second Saturday community meeting, and details about the upcoming Red and White

Ball fundraiser. She also thanked the Snow Sergeants, and recognized donations by the Lansing Area Federal Credit Union, and Dean Transportation to the Snow Sergeants efforts.

Council President Houghton shared details about the Old Everett Neighborhood Association meeting and the Cavanaugh Neighborhood Association meeting.

Clerk Swope provided a reminder to the public about passport services available in the Clerk's office, and details about the City Council appointment process for the open seat vacated by former Council President Quinney.

### COMMUNITY EVENT ANNOUNCEMENTS

Rick Kibbey invited the public to attend the next Park Board's meeting at the Foster Community Center to provide input into the City of Lansing's Five Year Recreation Plan.

### SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

### MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan thanked Lansing Community College President Knight and his staff for hosting the 2015 State of the City. He also shared details about the Mobile Food Pantry, and the Red Cedar Renaissance agreement.

### PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Comcast Cable Franchise renewal
2. In consideration of Public Improvement III; 2015 Sidewalk Gap Closure Project
3. In consideration of ACT-12-2012, Red Cedar Renaissance

Council Member Boles gave an overview of the public hearing in consideration of the Comcast Cable Franchise renewal.

Council Member Dunbar gave an overview of the public hearing in consideration of the 2015 Sidewalk Gap Closure Project.

Council Member Boles gave an overview of the public hearing in consideration of ACT-12-2012, Red Cedar Renaissance by inviting Joel Ferguson, owner of Ferguson Development and Lansing Economic Area Partnership (LEAP) staff to make a presentation about the development and land sale.

- Public Comment on Legislative Matters:

Deb Parrish spoke in support of the tribute to Barbara Dean.

Nancy Mahlow spoke in support of Act-12-2012, the Red Cedar Renaissance.

Marti Wheeler spoke in support of Act-12-2012, the Red Cedar Renaissance.

Brandon Kawalec spoke in support of Act-12-2012, the Red Cedar

Renaissance, and support of the Sidewalk Gap Project.

Dwight Washington spoke about Act-12-2012, the Red Cedar Renaissance, and encouraged the buildings to be LEED certified, and other concerns.

Willy Williams spoke about the City Council Member vacancy.

Claude Beavers spoke about Act-12-2012, the Red Cedar Renaissance.

Julie Powers spoke in support of Act-12-2012, the Red Cedar Renaissance.

Harold Leeman Jr. spoke against Act-12-2012, the Red Cedar Renaissance.

Rita Denny spoke about the Sidewalk Gap Closure Project, and requested more information about the project.

Council President Houghton referred Rita Denning to the Public Service Department staff members in attendance for an explanation of the Sidewalk Gap Closure Project.

### REFERRAL OF PUBLIC HEARINGS

1. In consideration of Comcast Cable Franchise renewal  
THE HEARING IS RECESSED BUT KEPT OPEN
2. In consideration of Public Improvement III; 2015 Sidewalk Gap Closure Project  
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
3. In consideration of ACT-12-2012, Red Cedar Renaissance  
REFERRED TO THE COMMITTEE OF THE WHOLE

### LEGISLATIVE MATTERS

#### CONSENT AGENDA

By Council Member Boles

To approve items 1d, 1e, 1f, 2a, 4a on the Consent Agenda

#### RESOLUTIONS

##### RESOLUTION #2015-025

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Edward Benson, Ph.D. was born on February 8, 1930 to Joseph A. Benson and Mary A. Mitchell. He was patriarch of the Benson clan of Edina, Liberia. On January 11, 2015 Lansing suffered a tragic loss with the passing of this hard working community member at the age of 84; and

WHEREAS, Edward was blessed with three children; son, Edward Lawrence "Poncho" Benson, and daughters, Shaun Hillary Benson Frazier and Michelle Benson. He also leaves behind his wife MaryLea Mann and many other friends and family; and

WHEREAS, Edward graduated high school from the College of West Africa in 1951. In 1954 he came to East Lansing on a Liberian government scholarship where he earned a Bachelor of Science in Forestry from Michigan State University. After returning to Liberia for a time he came back to the United States to earn a Master of Science Silviculture from the University of New York at Syracuse University. Once again Edward returned to Liberia with his family to set up the

school of Forestry at the University of Liberia and became the Dean of Forestry. In 1967, after much internal debate, he returned with his family to East Lansing where he earned two Masters Degrees and a Ph.D. from Michigan State University; and

WHEREAS, after graduating with his Ph.D., Edward remained in East Lansing and became a citizen of his adopted country. He then began work for varied levels of state and city government. His first position was in 1970 in Governor Milliken's Executive Office followed by the Department of Mental Health, the Department of Social Services, and retired from State service from the Department of Corrections in 1997. During those 27 years, he also worked for the City of Highland Park, Northville, and served as a City of Lansing Police and Fire Retirement Board Trustee starting January 1, 2008. In 2001, Edward started part-time work for the federal government. He finally retired from a full-time position with the federal government in 2012; and

WHEREAS, Edward was passionate about the Michigan State Spartans and loved his entire family dearly. He was an active and dedicated member of St. Paul's Episcopal Church and sang in the choir for more than 30 years. He was active in the community holding positions on numerous boards, and worked many hours in his neighborhood to assure the quality of life as part of the Neighborhood Watch.

BE IT RESOLVED, Lansing City Council hereby recognizes Edward Benson, Ph.D. as an exceptional member of this community and East Lansing. Lansing City Council extends its condolences and sympathy to Edward's family and friends during this time of sorrow.

Adopted as part of the Consent Agenda

##### RESOLUTION #2015-026

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lillie Mae Brown was born on September 17, 1919 to John and Luella Hair Newton in Clarksdale, Mississippi. On January 21, 2015 Lansing suffered a tragic loss with the passing of this loving community member at the age of 95; and

WHEREAS, Lillie and Albert Brown Jr. were married for 57 years and were blessed with twelve (12) children; six (6) sons, and six (6) daughters. As sharecroppers in Arkansas they struggled to raise their family, but eventually relocated to Michigan in 1966; and

WHEREAS, Lillie gave her life to the Lord at an early age, working many positions in the church. In Lansing she was a devout member to True Light Baptist Church, a mother at Paradise Baptist Church and served on the mother board for over eighteen (18) years at Reachout Christian Center Church; and

WHEREAS, Lillie was a housewife most of her married life. She exemplified the true essence of "motherhood". She taught many young women how to be better mothers and she took care of many children who still call her Grandma today; and

WHEREAS, Lillie will be remembered as a great wife, mother, and grandmother. She was sweet, kind hearted, and loving. Lillie was always willing to lend a helping hand, as she did so often with many young children and mothers. Although a lady of few words, Lillie's life has been an example for many to follow; and

BE IT RESOLVED, Lansing City Council hereby recognizes Lillie Mae Brown as an exceptional member of the Lansing community. Lansing City Council extends its condolences and sympathy to Lillie's family and friends during this time of sorrow.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-027**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DUNBAR,  
HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Barbara Jean Dean was born on July 24, 1940 to Grant Dean & Bertha Dean-Staton in Blytheville, Arkansas. On January 29, 2015 Lansing suffered a great loss with the passing of this hard working community member at the age of 74; and

WHEREAS, Barbara was blessed with children Charles, Benjamin, Freddy and Fromici Dean and Sandra Staton. Barbara also was a mother to many nieces, nephews and anyone else who came to her door looking for a meal, a place to stay or love; and

WHEREAS, Barbara accepted Christ at an early age at Progressive Missionary Baptist Church, and spent her life serving him thru her many works. Growing up Barbara took great care in looking after her younger siblings, and later after graduating from Richard B. Harrison High School in 1958 Barbara went on to take care of other families, including Dr. Morgan and family, and Attorney Burrough and family; and

WHEREAS, Barbara Jean Dean moved to Lansing, Michigan in 1969. Once Barbara arrived she became active in her community and started working for the Lansing School District at Moore Park Elementary School. Her community service expanded outside the schools to the neighborhood watch programs, and out of this movement the South Central Neighborhood Organization was created. Barbara took this model of community and created her vision in her own neighborhood, now known as Fabulous Acres; and

WHEREAS, this neighborhood movement created the Barbara Dean Tot Lot, which was the first City park in Lansing, Michigan named after an African-American woman. Barbara dedicated this park and her life to the small children hosting bike parades, carnivals and movie nights.

BE IT RESOLVED, Lansing City Council hereby recognizes Barbara Jean Dean an exceptional member of this community, and remembers her for her crusade to create community involvement, safety and a sense of unity. Lansing City Council extends its condolences and sympathy to Barbara's family and friends during this time of sorrow.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-028**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Capital City Ringers, Inc. has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Capital City Ringers, Inc. as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Capital City Ringers, Inc. of 1104 Alexandria Dr. Lansing, MI 48917.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-029**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Council President Quinney tendered his resignation effective 3:05 p.m. on February 4, 2015.

BE IT RESOLVED that the Lansing City Council hereby accepts the resignation of Council President Quinney effective 3:05 p.m. on February 4, 2015.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-030**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, an At-Large position of the Lansing City Council is vacant; and

WHEREAS, the process was determined at the Committee of the Whole by majority vote;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council will use the following process:

1. Applications for the vacancy will be accepted in the City Clerk's Office starting Tuesday, February 10, 2015 until Friday, February 13, 2015 at 4:00 p.m. The electronic packets will be delivered to City Council on Friday, February 13, 2015 by 6:00 p.m.
2. The City Clerk will review the applications and supporting documentation and determine the applications that qualify to be considered for an At-Large vacancy.
3. Each interview shall last no longer than 10 minutes. The Committee of the Whole shall meet at 6:00 p.m. on Wednesday, February 18, 2015, during which to interview qualified applicants.
4. Following all interviews, the Council will select candidates for the next round of interviews. The Council will select from these interviews candidates as finalists from which they will select the appointee for the vacancy.
5. At the February 18 Committee of the Whole meeting, each Council Member will select up to three candidates on paper ballots, which will include each member's name and signature.
6. Each Council Member may select up to three candidates, but is not required to do so. Council Members may not vote for the same candidate more than once.
7. The ballots will be collected and the votes of each Council Member will be read into the record.
8. The top vote getters from the compiled ballots will be the finalists.
9. Following selection of the finalists, all votes will be reset and a final round of interviews will be conducted.
10. The interviews of the finalists will occur during a Committee of the Whole meeting at 6:00 p.m. on Thursday, February 19, 2015.
11. Prior to the finalist interviews occurring, public comment will be taken consistent with Council Rule 18. Each finalist's interview shall last no longer than 30 minutes.

12. Following discussion, at the February 19, 2015, meeting, Council Members will vote on which candidate shall receive the appointment.
13. The finalist candidate receiving the most votes will be selected as the appointee for the vacancy. The appointment will be by resolution, which shall be passed out of Committee of the Whole for consideration during the Council Meeting on Monday, February 23, 2015. With seven Council Members serving, four votes will constitute a majority and will be sufficient for passage of a motion and adoption of a resolution.
14. The first item on the agenda for the February 23, 2015 Council Meeting will be the resolution for appointing a new Council Member to fill the vacancy, and the swearing in of that new Council Member.

By Council Member Boles to place an affirmative roll on the Resolution

By Council Member Boles to amend by striking item 15 of the Resolution

Motion Carried

The question being the motion to place an affirmative roll on the Resolution (as amended)

Motion Carried

**RESOLUTION #2015-031**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing received an "Out of the Classroom: Fresh Ideas for Financial Capability" Grant; and

WHEREAS, the Out of the Classroom grant is a Met Life Foundation supported CFED grant and is awarded to select cities as a part of a competitive process; and

WHEREAS, the Out of the Classroom grant is designed to target the major financial challenges experienced by the Lansing population, focusing on low-wage employees of local businesses; and

WHEREAS, Met Life Foundation / CFED awards \$10,000.00 to the City of Lansing for the period of October 1, 2014 through February 28, 2015; and

WHEREAS, the award for \$10,000.00 does not require a local match; and

WHEREAS, the Out of the Classroom grant will support the City of Lansing to provide financial counseling in partnership with Center for Financial Health to provide housing counseling and Asset Independence coalition to provide income tax preparation; and

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the Out of the Classroom grant in the total amount of \$10,000.00 for the grant period beginning October 1, 2014 and ending February 28, 2015, for the City of Lansing.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Wood

Motion Carried

**SPEAKER REGISTRATION FOR PUBLIC COMMENT  
ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND  
COMMISSIONS; COMMUNICATIONS AND  
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Council Member Boles that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:
  1. Letter(s) from the City Clerk re:
    - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office  
PLACED ON FILE
    - b. Resignation of Council President Quinney  
REFERRED TO THE COMMITTEE OF THE WHOLE
    - c. Fiscal Year 2015 Second Quarter General Fund Status Report  
REFERRED TO THE COMMITTEE OF THE WHOLE
    - d. Recognition of Non-Profit Status; Willow Tree Family Center  
REFERRED TO THE COMMITTEE OF THE WHOLE
  2. Letter(s) from the Mayor re:
    - a. PILOT Extension; Riverfront Limited Dividend Housing Association  
REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING
    - b. ACT-12-2012; Passage of Red Cedar Renaissance  
REFERRED TO THE COMMITTEE OF THE WHOLE
    - c. SLU-1-2015, Experimental Laboratory by Steven Suhr for the property located at 4209 S. Pennsylvania  
REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING
    - d. Z-9-2014, Rezoning 810 W. Ottawa Street, from "DM-1" & "DM-3" Residential Districts to "D-1" Professional Office and "DM-2" Residential Districts  
REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING
    - e. Act-2-2015; FEMA Hazard Mitigation Grant, Property Acquisition  
REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING
- Communications and Petitions, and Other City Related Matters:
  1. Communication from Rosemary Sullivan regarding the Board of Water and Light  
REFERRED TO THE COMMITTEE ON WAYS AND MEANS

2. Notice from the Michigan Liquor Control Commission regarding:
  - a. Transfer ownership and location of 2014 Class C & SDM License, 500 East Michigan LLC

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. Notification of Cancelled Application to Transfer Ownership, 2014 Class C License from Bonnie's Place

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

3. Affidavit of Disclosure from Shawn McNamara, Lansing Police Department

REFERRED TO THE BOARD OF ETHICS

4. Affidavit of Disclosure from Lana Hadzajlic-Liskiewicz, Lansing Police Department

REFERRED TO THE BOARD OF ETHICS

5. Affidavit of Disclosure from Bruce Cook, Board of Water and Light

REFERRED TO THE BOARD OF ETHICS

### **MOTION OF EXCUSED ABSENCE**

By Council Member Boles to excuse Council Member Brown Clarke from tonight's proceedings.

Motion Carried

### **REMARKS BY COUNCIL MEMBERS**

Council Member Yorko spoke about potential revisions to the Non-profit Recognition Application Form to notify organizations of dissolution requirements for their bylaws.

### **PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

Deb Parrish spoke about her concerns about the lack of handicapped access to sidewalks due to snow and ice.

Harold King spoke about various City issues.

Mitch Rice spoke about Board of Water and Light restructuring.

Willy Williams spoke about various City Issues.

Claude Beavers spoke about various City Issues.

Russell Terry spoke about concerns about snow plowing issues and other various City Issues

Ron Byrnes spoke against the proposal for a Board of Water and Light Inspector General.

Jim Dravenstatt-Moceri spoke against the proposal for a Board of Water and Light Inspector General.

Larry Grudt spoke about art installations titled "Keys in the Cities" where seven playing pianos will be installed in June and July in the City.

**ADJOURNED TIME 9:26 P.M.**

**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
FEBRUARY 23, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Houghton

**PRESENT:** Council Members Boles, Brown Clarke, Dunbar, Houghton, Washington, Wood, Yorko

**ABSENT:** None

Council Member Wood asked people to remember Rodney Shangle, who recently passed away, during the moment of Meditation followed by the Pledge of Allegiance led by President Houghton

Judge Hugh Clarke swore in Vincent Delgado as City Council Member At-Large.

**SPECIAL CEREMONIES**

1. Tribute; in recognition of Robin M. Smith

Council Member Boles spoke in support of the tribute.

**RESOLUTION #2015-034**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Robin M. Smith was awarded the position of Chair of the Board of Directors for the American Association of Community College Trustees (ACCT) on October 25, 2014. The ACCT Association Awards are among the most prestigious awards any community college, its trustees, presidents, faculty, or staff members can receive; and

WHEREAS, Ms. Smith has served on various boards throughout the community such as The Young Educators Society and former Chairperson of the Board of Water and Light Board of Commissioners. Robin currently serves as Secretary for the Lansing Community College Board of Trustees in addition to serving with the Michigan Community College Association; and

WHEREAS, Ms. Smith is a graduate of Michigan State University with a bachelor's degree in advertising with an emphasis in communications. Ms. Smith is currently employed as a Student and Parent Coordinator for the Lansing School District, with a focus on language arts and literacy; and

WHEREAS, Ms. Smith is also the founder of "Express Yourself", a communications consultant company. Robin is a lifelong resident of Lansing whose commitment to service in her community is demonstrated through a rich history of personal involvement.

BE IT RESOLVED, the Lansing City Council wishes to congratulate Robin M. Smith for her recent award by the American Association of Community College Trustees. We greatly appreciate your dedication to the Lansing community and its residents.

By Council Member Boles

Motion Carried

Lansing Community College Trustee Smith thanked the Council for the recognition.

2. Tribute; in recognition of Ladies in First

Council Member Boles spoke in support of the tribute.

Executive Assistant to Mayor Bernero, Randy Hannan spoke in support of the tribute.

Dr. Olivia Letts thanked the Council for the recognition.

Robin Bell Duke thanked the Council for the recognition.

Yvonne Young thanked the Council for the recognition.

**RESOLUTION #2015-034**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing has benefited from the efforts of a select group of dynamic African American women during times when there were both gender and racial discrimination & bias; and

WHEREAS, these African American women shattered barriers & glass ceilings that had existed for decades if not centuries and were trailblazers and mavericks at the highest levels, in areas such as, but not limited to education, government, law enforcement, finance, and medicine; and

WHEREAS, on June 6, 2014 the Lansing City Council President A'Lynne Boles called together the first "Meeting of the Minds" luncheon with these brave women who were "First in their Field of Expertise" to both honor them and open discussion for ways to mentor future African American female leaders; and

WHEREAS, from that meeting came 7 pillars of focus and were identified as; 1) Mentoring; 2) Healthy Lifestyles; 3) Academic Excellence; 4) Political Activism & Engagement; 5) Employment; 6) Resources and 7) Networking. These pillars were to be the areas that each of the women committed to work on with another woman in her field of expertise to ensure an ongoing legacy; and

WHEREAS, although we recognize the African American women that are known to us as First in their Field, we continue the efforts to discover others. Because our desire is to give credit where credit is due, we will continue annually in the endeavors to recognize this outstanding conglomerate of African American women.

BE IT RESOLVED, that the Lansing City Council, hereby, wishes to express its appreciation to these African American Women trailblazers for their continued dedication and efforts to blaze a path for future African American Women in various fields.

By Council Member Boles

Motion Carried

## COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Washington spoke in support of the Ladies in First Tribute resolution. She also shared details about the Allen Street Farmers Market, First Contact Community Meeting, and the Annual Eastside Neighborhood Organization's Spring Souper Fundraiser.

Council Member Wood shared details about an upcoming community meeting hosted by State Representative Andy Schor.

Council Member Yorko spoke about the Saginaw-Oakland Neighborhood Association efforts to raise money to plant trees in their neighborhood.

City Clerk Swope shared details about the absentee voting process for the upcoming Special Election on Tuesday, May 5.

## SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

## MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, shared details about the Mobile Food Pantry, and zoning ordinances Z-8 2014 and Z-9-2014

## PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Comcast Cable Franchise renewal
2. In consideration of Z-8-2014; Rezoning 1100-1200 Blocks South Side of E. Michigan Avenue; F-1" Commercial and "DM-3" & "DM-4" Residential Districts to "G-1" Business District

Council Member Boles gave an overview of the Comcast Cable Franchise renewal public hearing.

Council Member Brown Clarke gave an overview of the Z-8-2014 public hearing.

- Public Comment on Legislative Matters:

Mary Ann Prince spoke against the resolution to Dissolve the Board of Water and Light Board of Commissioners and create an advisory board.

Council Member Boles shared that the agenda item Dissolve the Board of Water and Light Board of Commissioners and an create advisory board was removed from the Council Agenda for this meeting.

Joel Ferguson congratulated Council Member Delgado on his appointment, and spoke in support of Act-12-2012.

Harold Leeman Jr. spoke about several legislative matters.

## REFERRAL OF PUBLIC HEARINGS

1. In consideration of Comcast Cable Franchise renewal

THE HEARING IS RECESSED BUT KEPT OPEN

2. In consideration of Z-8-2014; Rezoning 1100-1200 Blocks South Side of E. Michigan Avenue; F-1" Commercial and "DM-3" & "DM-4" Residential Districts to "G-1" Business District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

## LEGISLATIVE MATTERS

### CONSENT AGENDA

By Council Member Boles

To approve item 4a on the Consent Agenda.

#### RESOLUTION #2015-035

BY THE COMMITTEE ON PUBLIC SERVICE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

#### PUBLIC IMPROVEMENT IV

WHEREAS, pursuant to the Public Improvement III resolution adopted by this council, a public hearing was held on February 9, 2015, for Assessment Rolls # B-094 for new sidewalk construction; and

WHEREAS, the City Assessor has completed the assessment roll for new sidewalk construction, and furnished the following information:

PROJECT TITLE: 2015 – New Sidewalk Construction (Gap Closure)  
Project PS # 01115, B/15/001

#### PROPERTY BENEFITTED:

#### SIDEWALK:

All lands fronting on: 1) the south side of Miller Road from Beechfield Street to Scotmar Drive, Approx. Length = 1280 feet; 2) the east side of S. Cedar Street north of Willoughby Road, Approx. Length = 555 feet; and 3) the south side of Saginaw Street from Stanley Street to RR Bridge, Approx. Length = 603 feet, excepting all public streets and alleys and other land deemed not benefited.

#### COST OF IMPROVEMENTS:

Assessment Roll Number B-094	City Contribution	Assessable to Property Owner
New Sidewalk Construction	\$139,117.25	\$68,715.70
Total	\$139,117.25	\$68,715.70

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby directs that special assessment roll B-094 as returned by the City Assessor, be ratified and confirmed, and the Mayor is authorized to affix within ten days his warrant directing the City Treasurer to collect said tax within 90 days after the approval of the assessment roll.

Adopted as part of the Consent Agenda

## RESOLUTIONS

#### RESOLUTION #2015-036

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DUNBAR,  
HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on May 12, 1979, Reverend A.E. Flanagan was installed as pastor of Emeritus of Pilgrim Rest Baptist Church in Lansing, MI. During his time as pastor the gospel was shared and many souls were brought to Christ; and

WHEREAS, several young men declared the ministry while under the

leadership of Reverend Flanagan. Several have also founded churches, including Reverend Robert E. Nicholson, Reverend/Dr. Rodney Patterson, Reverend Nathan Thomas, and many others; and

WHEREAS, During his administration, the Nurses' Guild, a Bible Study for teens, a Junior Deacon Program, a Junior Sunday School Department, Junior Church, and the Christian Board of Education was established.

WHEREAS, Reverend A.E. Flanagan was also a state of Michigan retiree. Having worked for the school for the blind for over 20 years, with Stevie Wonder being one of the students, he oversaw during his years at the school for the blind as a house parent in the evenings and part-time chaplain at graduations.

BE IT RESOLVED, the Lansing City Council hereby recognizes Reverend A.E. Flanagan as an honorable man. Lansing City Council wishes to extend its condolences and sympathy to Flanagan family and friends during this time of sorrow.

By Council Member Boles

Motion Carried

#### RESOLUTION #2015-037

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

(Amending and Restating Resolution #2013-017, which was itself previously amended and restated by Resolution #2014-020)

WHEREAS, it is the purpose of this Resolution to amend and restate Resolution #2013-017, adopted February 11, 2013, which was itself amended and restated by Resolution #2014-020, thereby again certifying that Chapter 884 of the Code of Ordinances of the City of Lansing and the State Housing Development Authority Act of 1966, being Act No. 346 of the Public Acts of 1966, as amended, (hereinafter the "Act") specifically provide tax exemption to the sponsors who construct, or acquire and renovate housing for elderly persons of low income pursuant to the Act; and

WHEREAS, the FHC Nine Riverfront Limited Dividend Housing Association Limited Partnership (hereinafter the "Sponsor"), has offered, subject to receipt of a Mortgage Loan from the Michigan State Housing Development Authority (hereinafter the "Authority") or a Mortgage Loan insured by HUD, or receipt of low income housing tax credits, to acquire, rehabilitate, own and operate a housing development identified as Riverfront, previously known as MSHDA Development No. 566 (hereinafter the "Development") on certain property in the City of Lansing, more specifically described as follows:

#### REDEVELOPMENT PARCEL

That part of Block 246, Plat of the Town of Michigan, lying on the Northeast 1/4 of Section 16, T4N, R2W, City of Lansing, Ingham County, Michigan, beginning on the East line of said Block (West line of Cedar Street) at a point N 89°59'20" W 1053.69 feet and S 0°05'21" W 232.25 feet from the Northeast corner of said Section 16, thence running along the East line of said Block S 0°05'21" W 1042.84 feet to the Southeast corner of said Block, thence along the South line of Block 246 (north line of Shiawassee Street) N 89°58'20" W 360.0 feet, thence parallel with said East Block line N 0°05'21" E 967.63 feet, thence N 3°12'30" E 39.02 feet, thence Northerly 36.15 feet along the arc of a 1936.33 foot radius curve to the left whose chord bears N 1°02'45" W 36.15 feet, thence parallel with the North line of said Block S 89°59'20" E 358.59 feet to the point of beginning.

to serve elderly person of low income, and the Sponsor has offered to pay the City on account of the Development an annual service charge for public services in lieu of taxes in accordance with the provisions of

Chapter 884 of the Code of Ordinances of the City of Lansing; and

WHEREAS, it has been determined that the highrise portion of Riverfront that serves elderly persons of low and moderate income, formerly known as MSHDA Development No. 566, is of the class of housing developments that are eligible for tax exemption pursuant to the provisions of the Act and Chapter 884 of the Code of Ordinances of the City of Lansing.

NOW, THEREFORE, it is hereby resolved that the Development and the property upon which it shall be constructed, shall be exempt from all property taxes from and after acquisition by the Sponsor and the Sponsor shall pay a service charge in lieu of taxes pursuant to the requisite provision of Chapter 884 of the Code of Ordinances of the City of Lansing which charge shall be equal to four percent of the difference between 95 percent of contract rents actually collected and utilities in the case of a housing development contained in the class prescribed in Section 884.03, which development is assisted pursuant to Section 8 of the U.S. Housing Act of 1937, as amended by the Housing and Community Development Act of 1974. The tax exempt status of the Development granted pursuant to the Act and Chapter 884 of the Code of Ordinances of the City of Lansing, shall remain in effect and shall not be terminated so long as the Mortgage Loan for the housing development remains outstanding and unpaid, or the Authority or HUD has any interest in the property; provided that, acquisition of the development commences by February 15, 2016; and

BE IT FURTHER RESOLVED, that, notwithstanding the provisions of Section 15(a)(5) of the Act, a contract between the city and the Sponsor with the Authority and/or HUD as third party beneficiary thereunder, to provide tax exemption and provide for the payment of a service charge in lieu thereof, pursuant to the provisions of Chapter 884 of the Code of Ordinances of the City of Lansing and the State Housing Development Authority Act of 1966 (Act No. 346 of the Public Act of 1966, as amended), is effectuated by the adoption of this Resolution.

By Council Member Brown Clarke

Motion Carried

#### RESOLUTION #2015-038

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, March 23, 2015, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving or opposing the Ordinance for rezoning:

SLU-1-2015: Special Land Use Permit, Experimental, Research & Development Laboratory, 4209 S. Pennsylvania Avenue

By Council Member Brown Clarke

Motion Carried

#### RESOLUTION #2015-039

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, March 23, 2015, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving or opposing the Ordinance for rezoning:

Z-9-2014, 810 W. Ottawa Street, Rezoning from "DM-1" & "DM-3" Residential Districts to "D-1" Professional Office and "DM-2" Residential Districts

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-040**

BY COMMITTEE ON INTERGOVERNMENTAL RELATIONS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Board of Water and Light is a public utility owned by the citizens of the City of Lansing; and

WHEREAS, the Lansing Board of Water and Light (BWL) is established by the City Charter as an administrative board with executive, policy making and management authority over the operation of utility services of the City; and

WHEREAS, the management duties, powers and responsibilities of the BWL reside in and are exercised through actions taken by the BWL Board of Commissioners; and

WHEREAS, the BWL has contracted with other municipalities in the region to supply public utility services to their residents as BWL customers; and

WHEREAS, the Lansing City Council placed on the ballot language that would allow for expanding the participation on the Board by three advisory non-voting representatives of customers and citizens outside the City of Lansing as follows:

- a. one appointed by East Lansing
- b. one appointed by Delta Township
- c. One at-large seat representing the remaining communities in the BWL service territory, the appointment of which will be rotated between the following municipalities
  - i. Meridian Township
  - ii. Delhi Township
  - iii. DeWitt Township
  - iv. Lansing Township

WHEREAS, on November 4, 2014 the residents of Lansing voted:

- Yes - 18,069 or 64%
- No - 9,817 or 35.20%

WHEREAS, due to the increasing number of issues affecting the BWL and based on the vote from the public to include non-representation on the Board of Commissioners it is incumbent that process commence now; and

WHEREAS, the Board of Water and Light by Charter is responsible to the Mayor and Lansing City Council for best practices for the BWL. The Lansing City Council has determined because of the issues at hand, it is the best interest of BWL and the voters who have supported the changes, to assimilate the three non-voting seats into the BWL as soon as possible.

THEREFORE, BE IT RESOLVED that the Lansing City Council expresses its immense desire for the Board of Water and Light Board of Commissioners to contact the East Lansing, Delta Township and Meridian Township and ask for their fully vetted selections to the non-voting members of the Board and that Commissioners begin training of these members with regards to the workings of BWL and they be invited to attend any and all open meetings and provide all pertinent material to these members. This will allow the regional partners to participate in discussions of the future of the BWL and be prepared to begin their terms on July 1, 2015.

By Council Member Boles to place an affirmative role on the Resolution

By Council Member Boles to amend the resolution in several places

Motion Carried

The question being adoption of the Resolution as amended

Motion Carried

**RESOLUTION #2015-041**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, an At-Large position of the Lansing City Council is vacant; and

WHEREAS, the process was determined at the Committee of the Whole by majority vote on February 9, 2015; and

WHEREAS, on February 18, 2015 the Committee of the Whole Amended the Agenda to allow each Council Member may select up to four candidates.

BE IT RESOLVED, that the Council Vacancy first interviews allows for each Council Member to choose four candidates for the second interviews.

By Council Member Boles to recuse Council Member Delgado

Motion Carried

By Council Member Boles

Motion Carried with Council Member Delgado not voting

**RESOLUTION #2015-042**

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-12-12, Red Cedar Park, Sale of Property

WHEREAS, the Lansing City Council approved Resolutions # 2011-282 and 2012-192, authorizing ballot proposals regarding the sale of the Red Cedar Park, and describing the subject property therein; and

WHEREAS, the electors of the City have authorized the sale of the subject portion of the Park; and

WHEREAS, the Planning Board conducted an Act 33 Review of the proposed sale of property pursuant to Section 208.08 of the Code of Ordinances; and

WHEREAS, the Planning Board reviewed the location, character and extent of the Act-12-12 proposal in accordance with its Act 33 Review procedures, and concurred with the findings of City Council that:

- the City of Lansing, the Lansing Economic Development Corporation and the Ingham County Drain Commissioner have developed an innovative Red Cedar Renaissance concept to reinvent the Park as a multi-use public recreation area and stormwater management area,
- the redevelopment of the Parcel is in the best interest of the City because it would result in the Parcel being placed on the City of Lansing tax roll and contribute to economic growth and job creation along the Michigan Avenue corridor,
- any net proceeds from the sale of the Parcel, or any portion of the Parcel, will be used to improve recreational facilities within Red Cedar Park, defray costs related to the proposed stormwater management project, and/or improve and maintain facilities in the Lansing park system; and

WHEREAS, on February 5, 2013, the Board voted unanimously to recommend approval of Act 12-12, to market for sale the 23.19 acres (approx.) located outside the Red Cedar River floodway, and retain the 22.08 acres which are located within the floodway; and

WHEREAS, on February 1, 2015, the Board voted unanimously to recommend that the City market for sale the 12.68 acres (approx.) located south of and abutting Michigan Avenue, thus amending its original recommendation to approve the marketing for sale of the entire 35.87 acres (approx.) located outside the Red Cedar River floodway; and

WHEREAS, the Comprehensive Development Agreement (CDA) between the City of Lansing and Ferguson/Continental Lansing, LLC was placed on file with the City Clerk on October 8, 2014, and is presented for approval; and

WHEREAS, the Committee of the Whole has reviewed the report and recommendation of the Planning Board, as well as the CDA, and concurs therewith.

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves the Comprehensive Development Agreement for the Red Cedar Property Development, dated November 6, 2014.

BE IT FURTHER RESOLVED, that the Lansing City Council hereby authorizes the sale of up to 35.87 acres of the former Red Cedar Park property to Ferguson/Continental Lansing, LLC, as follows:

1. 30.83 acres as described in the CDA (the "Red Cedar Property" therein) for the sum of Seven Million One Hundred Forty Seven Thousand Six Hundred Four and 00/100 Dollars (\$7,147,604.00).
2. In the event the Independent Purchaser as referenced in the CDA fails to purchase the 4.8 acres as described in the CDA (the "Corner Parcel" and Supplemental Parcel" collectively therein), then Ferguson/Continental Lansing, LLC, may purchase both the Corner parcel and Supplemental Parcel for the sum of Three Hundred Fifty Two Thousand Three Hundred Ninety Six and 00/100 Dollars (\$352,396.00) PLUS an amount equal to the sum required to release the State of Michigan's revisionary rights on the Corner Parcel, as set forth with particularity in the CDA.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned transactions, subject to their prior approval as to content and form by the City Attorney.

By Council Member Boles

Motion Carried

#### RESOLUTION #2015-043

BY THE COMMITTEE ON WAYS & MEANS  
APPROVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-2-2015 - FEMA Grant – Acceptance of FEMA Pre-Disaster Mitigation Floodplain Acquisition/Demolition Grant and Acquisition of Seven Properties

WHEREAS, the City of Lansing has applied through the State of Michigan, Michigan State Police, Emergency Management and Homeland Security Division for a Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Competitive Grant; and

WHEREAS, the Lansing City Council reviewed and authorized submission of the grant to FEMA; and

WHEREAS, FEMA has awarded \$248,827.49 in grant funds to be used over a three-year period for the City of Lansing to reduce the risk of flooding; and

WHEREAS, the required match of \$82,942.51 will be met through the

Development Office using Community Development Block Grant (CDBG) funds already allocated or planned to be allocated for property acquisition; and

WHEREAS, the FEMA Pre-Disaster Mitigation grant will provide funds for voluntary acquisition of 6 owner occupied or vacant properties and one vacant lot; and

WHEREAS, existing structures will be razed and the lots will be maintained in vacant condition, but may be used for community gardens, urban farming, nature areas or recreation as permitted by FEMA; and

WHEREAS, the acquisition of these properties and demolition of existing structures is expected to reduce the rates for flood insurance for all flood insurance rate payers in the City; and

WHEREAS, the acquisition and demolition of existing structures is expected to reduce the risk of harm to life and property for those owners who choose to move to flood-safe areas and to reduce the need for emergency services in a serious flood event; and

WHEREAS, the reduction of risk in flood-prone areas is a priority under the City's Consolidated Strategy and Plan for the use of CDBG funds; and

WHEREAS, at its February 3, 2015 meeting, the Planning Board reviewed the FEMA grant in accordance with Act 33 procedures and found that all of these properties are located in the flood plain; and

WHEREAS, the Planning Board voted unanimously (6-0) to recommend approval of the grant and proposed acquisition of properties; and

WHEREAS, the FEMA grant includes acquisition of the following 6 properties with structures and 1 vacant lot by purchase with grant funds:

Address	Parcel Number	Legal Description
Parcels with Structures		
631 S Foster	33-01-01-14-388-071	LOT 30 BROWNS SUB OF A PART OF OUTLOTS A AND B OF SNYDERS ADD
633 S. Hayford	33-01-01-14-363-091	LOT 107 LANSING ADDITION COMPANYS SUB RECL 5 P 20
612 S. Magnolia	33-01-01-14-358-391	LOT 68 LANSING ADDITION COMPANYS SUB RECL 5 P 20
618 S. Magnolia	33-01-01-14-358-39	LOTS 65 & 66 LANSING ADDITION COMPANYS SUB RECL 5 P 20
712 Beulah	33-01-01-22-303-021	LOT 22 CLARKS SUB
806 Fayette	33-01-01-22-304-171	LOT 12 CLARKS SUB
Vacant Parcels		
625 S. Magnolia	33-01-01-14-359-171	LOT 88 LANSING ADDITION COMPANYS SUB RECL 5 P 20

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council approves acceptance of the Pre-Disaster Mitigation grant in the amount of \$248,827.49, and the required match of \$82,942.51, and the completion of the activities funded by the grant; and

BE IT FURTHER RESOLVED, that Mayor Virg Bernero, on behalf of the City of Lansing, is authorized to accept the above described award; that he is hereby authorized to sign the grant agreement, to establish new and separate expenditure accounts for it as necessary, and to take such other action as may be required to implement the grant; and

BE IT FINALLY RESOLVED, that Mayor Bernero is hereby authorized to accept property by donation from the Ingham County Land Bank, to

negotiate agreements with property owners to purchase property at then current appraised value and, subject to prior approval by the City Attorney as to form, to sign and execute all documents necessary to acquire the aforementioned properties and to effectuate such transactions in accordance with the FEMA grant, provided that all sales are voluntary and the properties to be acquired are either owner occupied or vacant.

By Council Member Brown Clarke

Motion Carried

### CONSIDERATION OF LATE ITEMS

By Council Member Boles

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried

The following item was added to the agenda:

1. In consideration of Z-9-2014, 810 W. Ottawa Street Rezoning from "DM-1" & "DM-3" Residential Districts to D-1" Professional Office and "DM-2" Residential Districts

### ORDINANCES FOR INTRODUCTION

Councilmember Houghton introduced:

An ordinance of the City of Lansing, Michigan, providing for the rezoning of a parcel of real property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code of Ordinances.

Property identified as Z-9-2014, 810 W. Ottawa Street Rezoning from "DM-1" & "DM-3" Residential Districts to D-1" Professional Office and "DM-2" Residential Districts

The Ordinance was read by its title for a first time and referred to the Committee on Development and Planning

#### RESOLUTION #2015-039

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, March 23, 2015, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving or opposing the Ordinance for rezoning:

Z-9-2014, 810 W. Ottawa Street, Rezoning from "DM-1" & "DM-3" Residential Districts to D-1" Professional Office and "DM-2" Residential Districts

### ORDINANCES FOR PASSAGE

#### ORDINANCE # 2584

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-8-2014

Address: 1100-1200 Block, South side of E. Michigan Avenue

Parcel Numbers: 33-01-01-15-327-001/-033/-040/-050/-070/-112

Legal Descriptions: 33-01-01-15-327-001: North 108.5 Feet of Lot 5, Block 2, Green Oak Addition, City of Lansing, Ingham County, Michigan, from "F-1" Commercial District to "G-1" Business District.

33-01-01-15-327-001: Lots 6 Through 11 & Part of Vacated Jones Street Commencing at the Northeast Corner of Lot 7, Thence East 15.65 Feet, Southeasterly 55 Feet Along 80 Foot Radius Curve to the Right Chord Bearing South 47Degrees, 43Minutes 08Seconds East 53.92 Feet, South 162.53 Feet, West 56.27 Feet, North 198 Feet to the Point of Beginning; Block 2, Green Oak Addition, City of Lansing, Ingham County, Michigan, from "DM-3" Residential District to "G-1" Business District.

33-01-01-15-327-040: Lot 1, Except the East 38 Feet of the North 127 Feet, Lot 2 & East 1/2 Lot 3, Block 2, also Lot 1 Except the North 99 Feet, Lots 2 Through 12 & Vacated 8.25 Feet of S. Holmes Street Adjacent to Block 1, Except the North 99 Feet; Also Vacated Jones Street Between Blocks 1 & 2, Except Commencing at the Northeast Corner of Lot 7, Block 2, Thence East 15.65 Feet, Southeasterly 55 Feet along 80 Foot Radius Curve to the Right Chord Bearing, South 47Degrees, 43Minutes, 08Seconds, East 53.92 Feet, South 162.53 Feet, West 56.27 Feet, North 198 Feet to the Point of Beginning; Block 2 Green Oak Addition, City of Lansing, Ingham County, Michigan, from "F-1" Commercial District & "DM-4" Residential District to "G-1" Business District.

33-01-01-15-327-050: North 99 Feet, Lot 1 & Vacated 8.25 Feet, South Holmes Street Adjacent Thereto; Block 1 Green Oak Addition, City of Lansing, Ingham County, Michigan, from "F-1" Commercial District to "G-1" Business District.

33-01-01-15-327-070: East 38 Feet of the North 127 Feet, Lot 1; Block 2, Green Oak Addition, City of Lansing, Ingham County, Michigan, from "F-1" Commercial District to "G-1" Business District.

33-01-01-15-327-112: Lot 4, also the West 33 Feet of Lot 3, also the South 56.5 Feet, Lot 5 Block 2, Green Oak Addition, City of Lansing, Ingham County, Michigan, from "F-1" Commercial District to "G-1" Business

District.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on February 23, 2015, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect upon the expiration of seven (7) days from the date this notice of adoption is published in a newspaper of general circulation.

Was read a second time by its title and adopted by the following roll call vote:

Yea: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood, Yorko

Nay: None

### **SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

### **REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS**

By Council Member Boles that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

- Reports from City Officers Boards and Commissions:

1. Letter(s) from the City Clerk re:
  - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

- b. Internal Audit of Lansing Police Department Evidence Procedures

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- c. Internal Audit of Lansing Police Department Special Operations Cash Units

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- d. Recognition of Non-Profit Status; Life as a Zebra Foundation

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Letter(s) from the Mayor re:
  - a. Workers Compensation Redemption (Settlement), Claim WC2062876-00329

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- b. Obsolete Property Rehabilitation Act (OPRA) District; Kaynick Properties, LLC., located at 1308 North Larch Street

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- c. Obsolete Property Rehabilitation Act (OPRA) Certificate; Kaynick Properties, LLC., located at 1308 North Larch Street

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- d. Act-1-2015, Vacate Sewer Easement at 301 W. Lenawee

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- e. Local Bridge Program Funding Applications to the Michigan Department of Transportation (MDOT) for FY 2018 Construction

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- f. Approval of outside legal counsel for the City of Lansing

REFERRED TO THE COMMITTEE OF THE WHOLE

- Communications and Petitions and Other City Related Matters:

1. Communication from Charles Hoffmeyer regarding Privacy Protection for Automated License Plate Recognition Data

REFERRED TO THE COMMITTEE OF PUBLIC SAFETY

### **PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

Deb Parrish spoke about snow and sidewalks.

Gary Tompkins spoke about U.S Postal mail delivery changes.

Carmen Benavides spoke about immigration enforcement and public safety in Lansing City Hall.

Russell Terry spoke about under God and Post Office

Mary Ann Prince spoke about Reverend Flannigan.

Harold Leeman Jr. spoke about various City matters.

### **ADJOURNED TIME 9:22 P.M.**

### **CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
SPECIAL MEETING  
FEBRUARY 23, 2015**

City Council Chambers  
Lansing, Michigan

Pursuant to Section 3-202.1 of the City Charter, Mayor Bernero has called a special meeting of the City Council. The City Council of the City of Lansing met in special session and was called to order at 9:33 p.m. by President Houghton

PRESENT: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood, Yorko

ABSENT: None

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Houghton

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Harold Leeman Jr. spoke about the Mayor's appointment of representatives to the Tri-County Regional Planning Commission.

**LEGISLATIVE MATTERS**

1. Letter from Mayor Bernero regarding appointments to Tri-County Regional Planning Commission  
REFERRED TO COMMITTEE OF THE WHOLE

By Council Member Yorko to Resolve into the Committee of the Whole

Motion Carried

The City Council arose at 9:55 p.m.

**RESOLUTIONS**

**RESOLUTION #2015-044**

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Judi Brown Clarke of 3800 Colchester in Lansing, MI, 48906, as a City of Lansing Representative to the Tri-County Regional Planning Commission for a term to expire December 31, 2015.

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter;

WHEREAS, the Committee of the Whole met on February 23, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council,

hereby, confirms the appointment of Judi Brown Clarke of 3800 Colchester in Lansing, MI, 48906, as a City of Lansing Representative to the Tri-County Regional Planning Commission for a term to expire December 31, 2015.

By Council Member Delgado

Motion Carried with Council Members Wood and Washington voting nay

**RESOLUTION #2015-045**

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Jessica Yorko of 815 Bancroft in Lansing, MI, 48912, as a City of Lansing Representative to the Tri-County Regional Planning Commission for a term to expire December 31, 2015.

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter;

WHEREAS, the Committee of the Whole met on February 23, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Jessica Yorko of 815 Bancroft in Lansing, MI, 48912, as a City of Lansing Representative to the Tri-County Regional Planning Commission for a term to expire December 31, 2015.

By Council Member Dunbar

Motion Carried with Council Members Wood and Washington voting nay

**RESOLUTION #2015-046**

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Chris Swope of 1402 N. Genesee Drive in Lansing, MI, 48915, as a City of Lansing Representative to the Tri-County Regional Planning Commission for a term to expire December 31, 2015.

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter;

WHEREAS, the Committee of the Whole met on February 23, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Chris Swope of 1402 N. Genesee Drive in Lansing, MI, 48915, as a City of Lansing Representative to the Tri-County Regional Planning Commission for a term to expire December 31, 2015.

By Council Member Yorko

Motion Carried with Council Members Wood and Washington voting nay

**ADJOURNED TIME 9:57 P.M.**

**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
MARCH 9, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:05 p.m. by President Houghton

PRESENT: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood, Yorko

ABSENT: None

Council Member Wood asked people to remember Katherine Smith, who recently passed away, during the moment of Meditation followed by the Pledge of Allegiance led by President Houghton.

**APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Council Member Boles

To approve the printed Council Proceedings of January 29, 2015

Motion Carried

**CONSIDERATION OF LATE ITEMS**

By Council Member Dunbar

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried

The following item was added to the agenda:

1. Setting a Public Hearing in consideration of Parks and Recreation Master Plan 2015-2020

**SPECIAL CEREMONIES**

1. Mayoral Recognition and Tribute; in recognition of the Michigan Bulletin on its 20th Anniversary

Council Member Yorko spoke in support of the tribute.

Marcus Jefferson thanked the Council for recognition.

On behalf of Mayor Bernero, Chief Operating Officer Chad Gamble presented a Mayoral recognition to Marcus Jefferson.

City Clerk Swope read the following resolution:

**RESOLUTION #2015-047**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Marcus Jefferson, Greg Kelley, and Ernie Boone established The *Michigan Bulletin* in February, 1995; and

WHEREAS, The *Michigan Bulletin* is a bi-weekly newspaper that publishes articles on a wide variety of issue that affect Lansing area minorities; and

WHEREAS, The *Michigan Bulletin* is affiliated with numerous fraternal, religious, and civic organizations. These collaborations aid staff in their mission toward community outreach; and

WHEREAS, The *Michigan Bulletin* works with young people through its Young Publishers Club to teach middle school students to college students all aspects of the publishing business in hopes that they will major in Journalism in College and or start their own publication.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council hereby congratulates The *Michigan Bulletin* on its 20th Anniversary.

By Council Member Yorko

Motion Carried.

**COMMENTS BY COUNCIL MEMBERS  
AND THE CITY CLERK**

Council Member Washington shared details about her First Contact community meetings.

Council Member Boles shared details about her Second Saturday community meetings.

Council Member Yorko shared details about Moore Park Neighborhood Association.

President Houghton shared details about the Cavanaugh Neighborhood Association and Old Everett Neighborhood Association meetings.

City Clerk Swope shared details about the absentee voting process for the upcoming Special Election on Tuesday, May 5.

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**MAYOR'S COMMENTS**

Chief Operating Officer Chad Gamble spoke about the unexpected death of City Employee Dave Miller, and the Parks and Recreation Master Plan 2015-2020.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Legislative Matters included the following public hearings:

1. In consideration of Comcast Cable Franchise renewal

2. In consideration of Noise Waiver; Board of Water and Light Steam Utility Construction for the area of E. Michigan Avenue between Washington Square and Grand Avenue, and in the area of Alley #6 South of Michigan Avenue

Council Member Yorko gave an overview of the public hearing about the Noise Waiver.

- **Public Comment on Legislative Matters:**

Michael Schorsch, BWL Project Manager, spoke in support of the Noise waiver.

Kathy Raffone spoke in support of tribute in memory of Catherine Smith and asked questions about the Comcast Cable Franchise renewal.

### **REFERRAL OF PUBLIC HEARINGS**

1. In consideration of Comcast Cable Franchise renewal

THE HEARING IS RECESSED BUT KEPT OPEN

1. In consideration of Noise Waiver; Board of Water and Light Steam Utility Construction for the area of E. Michigan Avenue between Washington Square and Grand Avenue, and in the area of Alley #6 South of Michigan Avenue

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

### **LEGISLATIVE MATTERS**

#### **CONSENT AGENDA**

By Council Member Boles

To approve agenda items 3a and 3b on the Consent Agenda

Motion Carried

#### **RESOLUTION #2015-048**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Set a Public Hearing Regarding the Establishment of an  
Obsolete Property Rehabilitation Act District  
1308 North Larch Street

WHEREAS, the owner of property located at 1308 N. Larch Street in the City of Lansing, Michigan (the "Property") has requested in writing that the City of Lansing establish an Obsolete Property Rehabilitation District (the "District") as enabled by Public Act 146 of 2000, the "Obsolete Property Rehabilitation Act" (the "Act"), and

WHEREAS, the owner of the Property, Kaynick Properties, LLC, is the legal owner of greater than fifty percent (50%) of all taxable value of the property located within the proposed District, and

WHEREAS, the property in question and the proposed boundary of the District is legally described as:

the South 44 feet of the West 165 feet of Lot 6, and the West 189 feet of Lot 7, and the North 16.5 feet of the West 189 feet of Lot 8, all in Block 1, Original Plat of the City of Lansing; Also: The South 115.5 feet of the West 165 feet of Lot 8, Block 1, Original Plat of the City of Lansing, Ingham County, Michigan and,

WHEREAS, the Act requires that before establishing a District the Lansing City Council hold a public hearing in order to provide an opportunity for owners, residents or other taxpayers of the City of

Lansing to appear and be heard regarding the establishment of the District.

NOW THEREFORE BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on Monday, March 23, 2015 at 7:00 p.m. for the purpose of receiving public comment on the establishment of an Obsolete Property Rehabilitation District under the provisions of Public Act 146 of 2000 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing and that the Clerk also cause the owner of property within the proposed district to receive written notice of the public hearing to be delivered by certified mail.

Adopted as part of the Consent Agenda

#### **RESOLUTION #2015-049**

BY THE DEVELOPMENT AND PLANNING COMMITTEE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Set a Public Hearing Regarding the Granting of an  
Obsolete Property Rehabilitation Act Certificate  
1308 North Larch Street

WHEREAS, Kaynick Properties, LLC, owner of the property located at 1308 North Larch Street in the City of Lansing, Michigan (the "Property") has applied to the City of Lansing for the City to approve the issuance of an Obsolete Property Rehabilitation Exemption Certificate (the "OPRA Certificate"), pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (the "Act"); and

WHEREAS, the property in question of the Certificate is legally described as:

the South 44 feet of the West 165 feet of Lot 6, and the West 189 feet of Lot 7, and the North 16.5 feet of the West 189 feet of Lot 8, all in Block 1, Original Plat of the City of Lansing; Also: The South 115.5 feet of the West 165 feet of Lot 8, Block 1, Original Plat of the City of Lansing, Ingham County, Michigan and,

WHEREAS, the Act requires that before granting a Certificate the Lansing City Council hold a public hearing in order to provide an opportunity for the applicant, the City Assessor, a representative of the affected taxing units, the residents, and other taxpayers of the City of Lansing general public appear and be heard regarding the approval of the OPRA Certificate.

NOW THEREFORE BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on Monday, March 23, 2015 at 7:00 p.m. for the purpose of receiving public comment on the establishment of an Obsolete Property Rehabilitation Certificate under the provisions of Public Act 146 of 2000 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing and that the Clerk also cause the owner of property within the proposed district to receive written notice of the public hearing to be delivered by certified mail.

Adopted as part of the Consent Agenda

### **RESOLUTIONS**

#### **RESOLUTION #2015-050**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Rod Shangle passed away on February 19, 2015 after a long battle with cancer; and

WHEREAS, Rod will be missed by his beloved wife Nicki and children, Mark (Theresa), Lisa (Dan) and Marc, his grandchildren and great-grandchildren; and

WHEREAS, Rod was not only dedicated to his family but his community. Rod was the driving force in a three year battle to preserve the tranquility and residential quality of the Shady Oak Neighborhood. He rallied neighbors to come to Council and attended countless committee meetings concerning the development; and

WHEREAS, Rod opened his house to neighborhood meetings and passed out information to his neighbors and became the face of Shady Oaks Neighborhood; and

WHEREAS, Rod used that same determination to battle cancer, never giving up always with a smile and always concerned about how someone else was doing; and

WHEREAS, Rod was a force larger than life, an amazing cook, a devoted family man, a humble man, and friend to all he met.

BE IT RESOLVED, that the Lansing City Council sends their deepest condolences to the family and friends of Rod Shangle. Rod loved God and found great joy in leading others to the loving Father and today Rod is home with his Father and finally healed.

Psalm 39:7 "And so, Lord, where do I put my hope? My only hope is in you."

By Council Member Wood

Motion Carried

**RESOLUTION #2015-051**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Catherine Smith, who was born in Lansing on August 12, 1974 joined her Lord on March 2, 2015; she fought hard to make her life active and meaningful despite her struggles with Congenital Heart Disease. Her strong spirit and active mind will be missed; and

WHEREAS, Catherine had many varied interests. She was an active member of the P.E.O. Sisterhood, Trinity Episcopal Church and the Grand Ledge Victorian Days Committee; and

WHEREAS, the Michigan Commission on Disability Concerns is comprised of 21 members appointed by the governor for 3-year terms. The commission serves as an advocate and an information resource for all people with disabilities in Michigan; and

WHEREAS, Catherine was an advocate for persons with disabilities and served on the Michigan Commission on Disabilities Concerns for three governors; in her role as a Commissioner she spoke repeatedly before the Lansing City Council on issues that affected those with disabilities; and

WHEREAS Catherine is survived by her loving family: parents: Kalmin and Marsha (Cobb) Smith; sister: Sarah Bunker (Daryl) and her nieces: Allison, Emily and Brianna; grandmother, Jane Hall Cobb Fehr. Uncle: James Dexter Cobb (Dorothy), and several cousins. Waiting for her in Heaven are her paternal grandparents, maternal grandfather, aunts

and an uncle.

BE IT RESOLVED that the Lansing City Council sends their heartfelt condolences to the family and friends of Catherine Smith. We know the journey has not been easy but we appreciate and applaud the life and legacy of Catherine. Someone who was forever thinking and acting for others.

By Council Member Wood

Motion Carried

**RESOLUTION #2015-052**

BY THE AD-HOC COMMITTEE ON DIVERSITY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Ad-Hoc Committee on Diversity and Inclusion received the written report from Carmen Benavides involving an incident with what happened on January 26, 2015 at the Lansing City Hall 54A District Court; and

WHEREAS, this was an incident involving two (2) ICE Agents that made an arrest near the elevators of 54-A District Court and this incident did not involve the Lansing Police Department (LPD). A LPD was near the incident waiting for a separate court case, but was not actively involved. An LPD officer did console Carmen Benavides after the incident; and

WHEREAS, since the complaint was filed with the Chief of Police Michael Yankowski he has been involved in numerous communications with Carmen Benavides, the Mayor, community leaders and the Department of Homeland Security (DHS) / Immigration (ICE) officials regarding the complaint; and

WHEREAS, Chief Yankowski connected Mrs. Benavides with Mark J. Hamilton, Assistant Field Office Director for Enforcement and Removal Operations Immigration and Customs Enforcement Department of Homeland Security, so they could discuss the incident and Carmen could file her complaint with DHS.

THEREFORE BE IT RESOLVED THAT the Ad-Hoc Committee on Diversity and Inclusion discussed the incident with Carmen Benavides and the 54A District Court Administrator determine the following concerns:

- Support, encourage and respectfully request that Mark J. Hamilton, Assistant Field Office Director for Enforcement and Removal Operations Immigration and Customs Enforcement Department of Homeland Security, investigate the complaint filed by Carmen Benavides and make available his finding to the Lansing City Council
- Encourage protocol and policies that would require agents whenever in governmental facilities notify the law enforcement agency for that jurisdiction
- Encourage protocol and policies that would require professional polite behavior dealing with a suspect, their family or friends that would prevent the exculpation of a situation

BE IT FINALLY RESOLVED THAT Lansing City Council wants to ensure the continual positive support of a welcoming community for diverse populations. Our expectation is that all of our residents be treated with respect and dignity.

By Council Member Wood

Motion Carried

**RESOLUTION #2015-053**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-1-2015, 301 W. Lenawee, Vacate Sewer Easement

WHEREAS, Dan Essa, developer of the former YMCA site at Lenawee and Townsend, requests that the City vacate its sewer easement located on the property at 301 W. Lenawee; and

WHEREAS, he has presented a plan acceptable to the Department of Public Service to relocate the sewer within the Walnut Street right of way (ROW); and

WHEREAS, the sewer will be relocated at the applicant's expense as a part of the redevelopment of the property; and

WHEREAS, the Planning Board, at its meeting on February 3, 2015, found, based on a review of the location, character, and extent of the Act-1-2015 proposal, that:

- the subject easement is a single use easement,
- the relocation of the sewer will take place at the applicant's expense,
- its relocation will facilitate the construction of a multi-story building with first floor, store-front commercial/office uses and 244 residential units with associated parking; and

WHEREAS, the Board voted unanimously (6-0) to recommend the vacating of the existing sewer easement after the proposed sewer is constructed, officially accepted by the City Engineer and placed into service; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith;

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-1-2015, and, upon acceptance of the new sewer and it being placed into service, releases, vacates, and abandons all its rights, in and through Lots 1 thru 4 and 9 thru 12, Block 147, Original Plat, City of Lansing, and as recorded in Easement Liber 619, Page 76, Ingham County Records.

BE IT FINALLY RESOLVED, the Mayor, on behalf of the City, is authorized to execute all documents necessary to complete this transaction, subject to the prior approval as to content and form by the City Attorney.

By Council President Houghton

Motion Carried

**RESOLUTION #2015-054**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Reginald Christian Jr. sought to eliminate a special assessment of \$2,712.00 for brush and trash removal fees, and all associated penalties and interest, on the property tax bill for 223 W. Fairfield Avenue (Tax ID #33-01-01-04-176-441); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of \$2,712.00 was denied on March 3, 2015.

NOW, BE IT RESOLVED, that the City Council, hereby, denies the claim of Reginald Christian Jr. in the amount of \$2,712.00 for brush and trash removal fees and all associated penalties and interest on the property tax bill for 223 W. Fairfield Avenue (Tax ID #33-01-01-04-176-441).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Yorko

Motion Carried

**RESOLUTION #2015-055**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Ahmed Assaf sought to eliminate a special assessment of \$2,874.00 for trash removal fees, and all associated penalties and interest, on the property tax bill for 900 Bensch Street (Tax ID #33-01-22-202-222); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of \$2,874.00 was denied on March 3, 2015.

NOW, BE IT RESOLVED, that the City Council, hereby, denies the claim of Ahmed Assaf in the amount of \$2,874.00 for trash removal fees and all associated penalties and interest on the property tax bill for 900 Bensch Street (Tax ID #33-01-22-202-222).

BE IT FURTHER RESOLVED, that the City Attorney Office shall take the appropriate steps to process this denial.

By Council Member Yorko

Motion Carried

**RESOLUTION #2015-056**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, John W. Nakfoor and Kathleen M. Nakfoor sought to eliminate a special assessment of \$8,417.50 for trash removal fees, and all associated penalties and interest, on the property tax bill for 2701 S. MLK Jr. Blvd. (Tax ID #33-01-01-29-280-263); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of \$8,417.50.00 was denied on March 3, 2015.

NOW, BE IT RESOLVED, that the City Council, hereby, denies the claim of John W. Nakfoor and Kathleen M. Nakfoor in the amount of \$8,417.50 for trash removal fees and all associated penalties and interest on the property tax bill for 2701 S. MLK Jr. Blvd. (Tax ID #33-01-01-29-280-263).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Yorko

Motion Carried

**RESOLUTION #2015-057**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Willow Tree Family Center has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization;

WHEREAS, the Willow Tree Family Center agrees to add to a dissolution provision to its bylaws that includes a plan to distribute all the remaining assets, to ensure that all financial and contractual obligations are fulfilled, and ensure that remaining assets are distributed only to one or more similar nonprofit, tax exempt organizations and/or institutions.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Willow Tree Family Center as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Willow Tree Family Center of 3333 S. Pennsylvania Suite 101 Lansing, MI 48910.

By Council Member Yorko

Motion Carried

**RESOLUTION #2015-058**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Life as a Zebra Foundation has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the Life as a Zebra Foundation agrees to add to a dissolution provision to its bylaws that includes a plan to distribute all the remaining assets, to ensure that all financial and contractual obligations are fulfilled, and ensure that remaining assets are distributed only to one or more similar nonprofit, tax exempt organizations and/or institutions; and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Life as a Zebra Foundation as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Life as a Zebra Foundation of 2000 Beacon Hill Lansing, MI 48906.

By Council Member Yorko

Motion Carried

**RESOLUTION #2015-059**

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, since the early 1900's the City of Lansing has developed a series of master plans serving to provide structure and direction to the development of Parks and Recreation facilities owned and operated by the City of Lansing; and

WHEREAS, in order to receive State of Michigan grants through the Department of Natural Resources and Environment for parks and recreation projects an updated Five-Year Master Plan and Capital Improvement Project Schedule must be on file with the Department of Natural Resources and Environment by April 1, 2015; and

WHEREAS, the most recent Five-Year Plan expires on April 1, 2015; and

WHEREAS, the Department of Natural Resources and Environment requires a public hearing before the local legislative body regarding the Five-Year Master Plan; and

WHEREAS, the Park Board reviewed the Parks and Recreation Draft Master Plan 2015-2020, held public meetings for input on May 14, 2014, June 11, 2014, July 9, 2014, September 10, 2014, October 8, 2014 and November 12, 2014; and

WHEREAS, the Park Board reviewed and approved the Parks and Recreation Draft Master Plan 2015-2020, at its meeting on February 11, 2015 and moved that the draft plan be forwarded to City Council.

WHEREAS, the Committee of the Whole will hold a meeting at 6:30 p.m. on Thursday, March 19, 2015 at the South Washington Office Complex to allow for any additional public input.

NOW, THEREFORE, BE IT RESOLVED, to accept the recommendation of the Mayor to set a Public Hearing on the Five Year Park and Recreation Master Plan at City Council on March 23, 2015.

By Council Member Wood to place an affirmative role on the Resolution

Motion Carried

By Council Member Wood to amend the resolution to insert the following clause:

"WHEREAS, The Committee of the Whole will hold a meeting at 6:30 p.m. on Thursday, March 19, 2015 at the South Washington Office Complex to allow for any additional public input."

Motion Carried

The question being adoption of the Resolution as amended

Motion Carried

By Council Member Dunbar

Motion Carried

**RESOLUTION #2015-060**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant WC2062876-00329, in which, the City of Lansing would agree to pay Plaintiff the sum of Forty-Four Thousand Dollars (\$44,000.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

WHEREAS, the proposed settlement is recommended by the Mayor, the Department of Human Resources Director, the City of Lansing's Fund Administrator, and the City Attorney.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the payment of Forty-Four Thousand Dollars (\$44,000.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the City Attorney is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

By Council Member Yorko

Motion Carried

**RESOLUTION #2015-061**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION APPROVING APPLICATION TO MICHIGAN  
DEPARTMENT OF TRANSPORTATION FOR LOCAL BRIDGE  
PROGRAM FUNDING

WHEREAS, the Michigan Department of Transportation (MDOT) is currently soliciting applications for candidate projects for the Local Bridge Program to be funded in the 2018 fiscal year; and

WHEREAS, May 1, 2015 is the anticipated deadline for submitting the applications; and

WHEREAS, up to five funding applications for bridge projects can be submitted in accordance with the MDOT Call for Projects; and

WHEREAS, the City of Lansing, Public Service Department, intends to submit the funding applications to MDOT for the following five projects listed in the order of priority and funding category:

Priority	Structure	Funding Category
1	Aurelius Road over Pawlowski Creek Drain	Replacement
2	Aurelius Road over Grand Trunk Railroad	Replacement
3	E Elm Street over the Red Cedar River	Replacement
4	Cavanaugh over Sycamore Creek	Preventative Maintenance
5	North Grand River Ave over the Grand River	Rehabilitation

WHEREAS, if successful, the City would receive state or federal funding to finance 95% of construction cost, and the City would fund 5% of the construction and 100% of the engineering costs for any bridge project selected; and

WHEREAS the estimated construction cost of the above listed projects and City's share of construction and engineering costs are tabulated below; and

Priority	Structure	Funding Category	Estimated Construction Cost	City's Cost		
				Construction (5%)	Engineering (25%)	TOTAL
1	Aurelius Road over Pawlowski Creek Drain	Replacement	\$1,135,000	\$56,750	\$283,750	\$340,500
2	Aurelius Road over Grand Trunk Railroad	Replacement	\$2,520,000	\$126,000	\$630,000	\$756,000
3	E Elm Street over the Red Cedar River	Replacement	\$2,233,000	\$111,650	\$558,250	\$669,900
4	Cavanaugh over Sycamore Creek	Preventative Maintenance	\$397,000	\$19,850	\$99,250	\$119,100
5	North Grand River Ave over the Grand River	Rehabilitation	\$1,416,000	\$70,800	\$354,000	\$424,800

WHEREAS, any one or any combination of the above five projects

could be approved for 2018 funding.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council approves the submittal of the FY 2018 funding applications for the MDOT's Local Bridge Program as listed in the priority above.

BE IT FURTHER RESOLVED that upon grant award, the Mayor is authorized through the Public Service Director to appropriate administratively the necessary accounts for the Local Bridge Program funding and City costs associated with any bridge project selected will be budgeted in ACT 51 funds.

By Council Member Brown Clarke

Motion Carried

**SPEAKER REGISTRATION FOR PUBLIC COMMENT  
ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND  
COMMISSIONS; COMMUNICATIONS AND  
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Council Member Boles that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

**• Reports from City Officers, Boards and Commissions:**

1. Letter(s) from the City Clerk re:
  - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

- b. Elected Officers Compensation Commission 2015 Salary Determination Letter and Elected Officials Summary of Fringe Benefits 2015

REFERRED TO THE COMMITTEE OF THE WHOLE

- c. City of Lansing Fiscal Year 2014 Comprehensive Annual Financial Report

REFERRED TO THE COMMITTEE OF THE WHOLE

- d. Board, Authority and Commission Term Expirations and Commissions Vacancies

REFERRED TO THE COMMITTEE OF THE WHOLE

- e. Lansing Entertainment and Public Facilities Authority Fiscal Year 2014 Audit

REFERRED TO THE COMMITTEE OF THE WHOLE

**2. Letter(s) from the Mayor re:**

- a. Appointment of Robin Lewis as a City of Lansing CATA Representative to the Tri-County Regional Planning Commission for a term to expire December 31, 2015

REFERRED TO THE COMMITTEE OF THE WHOLE

- b. Appointment of Bob Rose as a Citizen Representative to the Police and Fire Retirement Board of Trustees for a term to expire June 30,

2020

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- c. Acceptance of Cities of Service Grant; "Love Your Block" Initiative

REFERRED TO COMMITTEE ON WAYS AND MEANS

- d. Parks and Recreation Master Plan 2015-2020

REFERRED TO COMMITTEE ON PUBLIC SERVICE

- e. CDBG Consolidated Strategy and Plan Submission; Fiscal Year 2016

REFERRED TO COMMITTEE ON WAYS AND MEANS

- f. Z-2-2015 1107 E. Miller Road; Rezoning from "G-2" Wholesale & "J" Parking Districts to "D-1" Professional Office District

REFERRED TO COMMITTEE ON DEVELOPMENT AND PLANNING

- g. Z-1-2015 930 W. Holmes Road, excluding the area beginning at the front property line along W. Holmes Road, to a depth of 120 feet to the north and from the front property line along S. Washington Avenue to a depth of 80 feet to the west; Rezoning from "F" Commercial District to "G-2"

REFERRED TO COMMITTEE ON DEVELOPMENT AND PLANNING

- h. Wholesale District Annual Street Certification

REFERRED TO COMMITTEE ON PUBLIC SERVICE

- i. Renaming of Moores River Drive, west of its Intersection with Mount Hope Avenue, to Mount Hope Avenue

REFERRED TO COMMITTEE ON PUBLIC SERVICE

- Communications and Petitions and Other City Related Matters:

- a. Affidavit of Disclosure from Bruce Cook, Board of Water and Light

REFERRED TO THE BOARD OF ETHICS

- b. Claim Appeal (ID#1144); \$525.00 for trash removal fees, 1417 Bailey Street

REFERRED ON THE COMMITTEE ON GENERAL SERVICES

- c. Claim Appeal (ID#1143); \$1,194.00 for trash removal fees, 604 S. Foster Avenue

REFERRED ON THE COMMITTEE ON GENERAL SERVICES

### **PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

Russell Terry spoke about various City matters.

Deb Parrish spoke about various City matters.

Kathy Raffone spoke about various City matters.

**ADJOURNED TIME 8:36 P.M.**

**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
MARCH 23, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:23 p.m. by President Houghton

**PRESENT:** Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood, Yorko

**ABSENT:** None

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Houghton

**CONSIDERATION OF LATE ITEMS**

By Vice President Brown Clarke

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried

The following item was added to the agenda:

1. Rejecting Elected Officers Compensation Commission (EOCC) Recommendations

**SPECIAL CEREMONIES**

1. Tribute; in recognition of Living Legend - Olivia Letts

Councilmember Boles spoke in support of the recognition

**RESOLUTION #2015-062**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Olivia Letts has strived to have a positive impact on the lives of mid-Michigan families through her continued fundraising initiatives to keep programs going even after her direct involvement is over; and

WHEREAS, Olivia Letts became the first Lansing School District African American female elementary school teacher in 1951 at Lincoln Elementary School, teaching grades fifth and sixth. Prior to coming to Lansing she taught three years in the Chicago schools. In 1961 Olivia was named as the City's first African American principal at Post Oak Elementary. Over those years she continued to educate herself and earned her doctorate. In 1985 Olivia retired as the City's Director of elementary schools; and

WHEREAS, Olivia along with her late husband Richard Letts strongly supported Highfields, Inc., both serving as board members. Olivia continues to contribute to Highfields, Inc. responding faithfully to fundraising initiatives. Olivia believes Highfields, Inc. leadership and mission of giving opportunities to families and youth contributes to its

strong programs; and

WHEREAS, Olivia and Richard established the Richard D. Letts Fund to benefit disadvantaged children. Since 1993, it has awarded over \$28,000 in grants and scholarships to benefit local youth. Olivia has had a focus on intervening early in the lives of youth, enforcing that "Kids deserve a second chance."

BE IT RESOLVED that the Lansing City Council, hereby, wishes to express its appreciation to Olivia Letts for many contributions to the Lansing communities through her persistent strives for youth and young families in the City. Congratulations on being the proud recipient of the Lansing City Councilmember A'Lynne Boles Living Legend Award.

By Council Member Boles

Motion Carried

Dr. Letts thanked the Council for the recognition.

**COMMENTS BY COUNCIL MEMBERS  
AND THE CITY CLERK**

Council Member Wood spoke of several events in honor of Cesar Chavez.

Council Member Boles shared details of an upcoming Intergovernmental Committee Meeting with the Intergovernmental Committee of the Lansing School Board. She also spoke about the Averill Woods Neighborhood Association meeting.

City Clerk Swope shared details about the upcoming May 5 Special Election.

**COMMUNITY EVENT ANNOUNCEMENTS**

Xavier DeGroat shared details about an autism awareness event.

Linda Appling announced an event at the Michigan Historical Museum titled *Lifting Our Youth to Greatness during Challenging Times*, hosted by Theta Rho Zeta Chapter of the Zeta Phi Beta Sorority.

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**MAYOR'S COMMENTS**

Mayor Bernero provided to Council his Fiscal Year 2016 Budget Address

Over the past decade my Administration has worked together with Council to craft financially sound city budgets during some of the most challenging economic times in modern history. It hasn't been easy. We've been called upon to make some of the toughest decisions any Administration and Council have ever had to face.

As a result, our workforce is one-third smaller than ten years ago and all of our city employees are working harder, smarter and faster to get the job done.

Our employee bargaining units have met us at the negotiating table and worked with us in good faith to craft wages and benefits that reflect the fiscal realities we face today and will continue to face going forward.

I want to express my deep gratitude to all 850 city employees for the sacrifices they have made and for continuing to rise to the challenge of providing quality public services to Lansing residents.

I am pleased to report that city finances continue to improve as our recovery from the Great Recession builds momentum.

Last year, we began the FY15 budget with a small surplus - the first in a decade - and this year we will begin the FY16 budget with a projected surplus of \$1.2 million.

After working together to eliminate more than \$80 million in cumulative budget deficits since FY2007, this is welcome news indeed.

The key drivers of our short-term fiscal stability include rising property tax and income tax revenues as our local real estate and job markets continue to grow stronger.

On the expenditure side, we have also been successful in controlling the growth of employee pension and health care costs for active and retired employees.

After several years of diligent efforts to get all of our employees on a common set of health insurance policies, we have finally succeeded.

Not only will this drive down the administrative costs of managing dozens of different plans, but it will help us realize long-term cost savings by increasing our bargaining power with our health insurance carriers.

Even as we make significant progress in reducing growth in these costs, we continue to be sharply focused on our long-term obligations for pensions and retiree health care, and will work diligently to find solutions in concert with the Financial Health Team, led by former Mayor David Hollister.

The budget I propose tonight was crafted to be consistent with many of the recommendations of the FHT, including strengthening the city's general fund reserves - also known as our "rainy day fund."

Rebuilding our rainy day fund is a critical priority. Together with the City Council, we established a reserve target of 12-15% of our general fund, and we continue to make progress toward that goal.

At the end of FY14, we deposited an additional \$1.4 million in our general fund reserves. Our FY15 budget dedicated another half million to reserves, and we anticipate ending the current fiscal year with residual funds that will allow us to deposit an additional \$1.9 million.

My budget plan dedicates a half million of our projected surplus to building our reserves. Taken together, these measures will bring our reserves up to 8% of our general fund, up from the low point of 4.5% during the Great Recession.

Another key priority area identified by the FHT are the city's long-term financial obligations for pensions and retiree health care.

Cities across Michigan and around the country continue to face massive unfunded long-term financial obligations in these areas. Lansing is no exception. If left unaddressed, these costs threaten to upend the hard won short-term fiscal stability we are experiencing

today.

We have all seen what happens when city leaders put their collective heads in the sand and ignore these challenges. That's not going to happen in Lansing.

We will find our way forward, and toward that end I have asked the Financial Health Team to develop a specific set of recommendations for resolving our long-term liabilities without the need for an emergency manager, and without bankruptcy. I ask that those recommendations be finalized no later than the first of next year.

As we grapple with these long-term challenges, we must ensure that in the short-term we are still able to make strategic investments.

We must continue to create a prosperous, liveable city, with a growing population and a vibrant downtown that serves as a powerful economic engine that delivers tangible benefits to the entire city -- a 3.0 city as I outlined in my State of the City Address.

The surest way to address our long-term financial challenges is to significantly increase city revenues by growing our economy.

That's why we must double down on promoting the growth of local businesses and attracting new enterprises that will expand our tax base and power our economic engine.

Prior to the Great Recession, the Lansing Economic Development Corporation had a full staff of economic development professionals who helped us generate more than \$1 BILLION in new investment and more than 10,000 jobs.

Several years ago we retooled our approach to economic development by contracting with the Lansing Economic Area Partnership (LEAP) to manage our development projects and help us attract new businesses.

Our partnership with LEAP has been a great success, but we must do even more to grow our economy and strengthen our tax base.

For that reason, my budget proposes additional funding for LEAP that will allow them to hire one additional full-time employee to focus exclusively on growing Lansing's economy.

This new investment is consistent with the Council's budget priority that we will work to create a diverse economy that generates, retains and sustains high quality, stable jobs, strengthens our tax base and contributes to an exceptional quality of life in our city.

One of the principal obligations of the mayor's office is effective oversight of all city departments and agencies. This includes the Lansing Board of Water and Light, which is a wholly owned subsidiary of the city.

The City Charter is clear - "the BWL shall be responsible to the Mayor and City Council." Yet the charter is silent on how the BWL is to be held accountable to the city's elected officials. There is no mechanism in the charter that provides a clear line of responsibility from the BWL to the city.

As you know, I have proposed a series of charter amendments that are designed to create that mechanism of accountability.

One of those amendments calls for a new position in city government - the BWL Inspector General. The Inspector General would report directly to the Mayor and City Council and would be the principal conduit for the direct accountability required by our City Charter.

The Inspector General would be empowered to access all financial and operational information of the BWL. They would have no decisionmaking authority over the BWL board or administration, but they would be authorized to investigate any and all activities of the

BWL and to report their findings to the Mayor and Council.

The Inspector General would also be accessible and responsive to the BWL's regional customer communities across the Lansing metro.

My budget plan includes funding for this new, full-time position, and I will bring this Council all three of my proposed charter amendments in the next several weeks.

This investment is consistent with the City Council's budget priority that "the City is governed in a transparent, efficient, accountable and responsive manner on behalf of all citizens."

We are fortunate to have one of the best-equipped, best-trained police forces in the state, right here in Lansing.

Under the leadership of Chief Mike Yankowski, LPD is at the forefront of data-driven, modern policing. We must continue to provide our police officers with the tools and technologies they need to do their jobs and keep our citizens safe.

One of those technologies has come to the fore at the national level and is now part of the discussion here in Lansing as well.

Police departments across America are equipping their front-line officers with body worn cameras that record their daily interactions with the public. We will do the same. My budget proposes adequate funding for 100 body cameras and associated equipment.

We are very fortunate that our police officers enjoy a high level of trust and confidence from the public they serve and protect. Police legitimacy is critical to any law enforcement agency.

Body cameras will strengthen even further the trust and confidence of our citizens in the Lansing Police Department, as well as protecting our officers from unfounded allegations of excessive force.

A police force that looks like the public it serves is another key element of police legitimacy. To enhance our efforts to recruit the most qualified police officers from a variety of backgrounds, my budget plan also allocates additional resources to enhanced police recruitment efforts.

These new investments are consistent with the Council's budget priority of promoting a vibrant, healthy, safe and and inclusive community.

One of the most severe consequences of the Great Recession is the massive reduction in city staffing. As noted previously, today we have one-third less city employees than a decade ago.

We have literally reinvented city government to realign our workforce with the core functions the city is required to provide on a daily basis. We are also implementing new technologies that streamline workflows and enhance productivity.

But some areas of our city government were hit so hard by these staffing reductions that they now struggle to deliver their core functions.

One of these areas is our Human Resources Department, which is responsible for hiring regular and seasonal employees, administering benefits, negotiating labor agreements, managing employee disputes and grievances, ensuring equal opportunity, coordinating training, employee wellness and other critical functions.

To strengthen our capacity to perform these essential functions, the mayor's budget includes two, new full-time positions -- a deputy director and a specialist who will strengthen the department's ability to execute its core functions.

The mayor's budget proposal also includes funding for our Office of Financial Empowerment. Lansing's Financial Empowerment Center has been a tremendous success, providing free financial counseling to thousands of Lansing area residents.

The program has been operating with a 3-year grant funded by former New York Mayor Michael Bloomberg, but that grant funding will end in FY16.

We will sustain this vital program by committing resources from the general fund and the Community Development Block Grant program that will supplement the FEC's fundraising efforts.

My budget also allocates a modest sum to the Metro Lansing Loses a Million health and fitness campaign that I announced at my State of the City Address in January. The initiative includes an employee wellness component that I encourage all city employees to participate in. It's not too late for all of you here and at home to join this community wide initiative at Lansinglosesamillion.com.

My budget plan includes \$1 million to modernize our aging vehicle fleet. In the long-run, it is more expensive to continue maintaining old vehicles than to buy new ones and replace them on a regular cycle, while they still have residual value.

My plan also includes modest investments in road and sidewalk repairs. Unfortunately we do not have the resources needed to fix the deplorable state of our roads. I'm thankful for the voter approved millage that allows us to make some repairs, but the bottom line is it is the state's responsibility to fund road repairs.

This May voters across the state have the opportunity to approve a 1 cent increase in the state sales tax to fund road repairs. If it is approved, the City will see road funding nearly double over the next few years. For this reason, I urge a YES vote on Proposal 1.

My proposed budget also continues our investment in modernizing the technology infrastructure of the city and those investments are already paying dividends.

Our Public Service department recently launched CityWorks, a new platform for tracking workflows across the department. CityWorks will allow us to measure the performance of our business operations to ensure that we are using city resources as effectively and efficiently as possible.

These are the highlights of my executive budget recommendation for our next fiscal year. Now our work together begins in earnest to have a final budget ready to adopt in May.

I want to say a special thanks to our Finance Director, Angie Bennett, and her staff for their diligent efforts to prepare a fiscally responsible budget as well as my Executive Assistant, Randy Hannan.

We look forward to working with all of you on Council to move Lansing forward.

## PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Comcast Cable Franchise renewal
2. In consideration of SLU-1-2015, Experimental Laboratory by Steven Suhr for the property located at 4209 S. Pennsylvania
3. In consideration of Z-9-2014, Rezoning 810 W. Ottawa Street, from "DM-1" & "DM-3" Residential Districts to "D-1" Professional Office and "DM-2" Residential Districts

4. In consideration of Obsolete Property Rehabilitation Act (OPRA) District; Kaynick Properties, LLC at 1308 North Larch Street
5. In consideration of Obsolete Property Rehabilitation Act (OPRA) Certificate; Kaynick Properties, LLC at 1308 North Larch Street
6. In consideration of Parks and Recreation Master Plan 2015-2020

Council Member Boles gave an overview of the Comcast Cable Franchise renewal public hearing.

Council President Houghton gave an overview of the public hearings agenda items 2 through 5.

Council Member Dunbar gave an overview of the Parks and Recreation Master Plan 2015-2020 public hearing.

• Public Comment on Legislative Matters:

Jim Sturdevant spoke in support of Z- 9-2014.

Linda Appling spoke in support of rejecting the Elected Officers Compensation Commission (EOCC) Recommendation.

Steven Suhr spoke in support of SLU 1-2015.

Ken Lane spoke in support of Obsolete Property Rehabilitation Act (OPRA) Certificate; Kaynick Properties, LLC at 1308 North Larch Street.

Deb Parrish spoke in support of rejecting the Elected Officers Compensation Commission (EOCC) Recommendation.

Gretchen Cochran spoke in support of Z-9-2014.

Robert Ovalle spoke in support of rejecting the Elected Officers Compensation Commission (EOCC) Recommendation.

Willy Williams spoke against rejecting the Elected Officers Compensation Commission (EOCC) Recommendation.

Russell Terry spoke in support of rejecting the Elected Officers Compensation Commission (EOCC) Recommendation.

Stan Shuck spoke in support of rejecting the Elected Officers Compensation Commission (EOCC) Recommendation.

Claude Beavers spoke in support of rejecting the Elected Officers Compensation Commission (EOCC) Recommendation.

## LEGISLATIVE MATTERS

### REFERRAL OF PUBLIC HEARINGS

1. In consideration of Comcast Cable Franchise renewal  
THE HEARING IS RECESSED AND WILL NO LONGER APPEAR ON  
THE AGENDA BUT WILL REMAIN OPEN INDEFINATELY

2. In consideration of SLU-1-2015, Experimental Laboratory by Steven Suhr for the property located at 4209 S. Pennsylvania

REFERRED TO COMMITTEE ON DEVELOPMENT AND PLANNING

3. In consideration of Z-9-2014, Rezoning 810 W. Ottawa Street, from "DM-1" & "DM-3" Residential Districts to "D-1" Professional Office and "DM-2" Residential Districts

REFERRED TO COMMITTEE ON DEVELOPMENT AND PLANNING

4. In consideration of Obsolete Property Rehabilitation Act (OPRA) District; Kaynick Properties, LLC at 1308 North Larch Street

REFERRED TO COMMITTEE ON DEVELOPMENT AND PLANNING

5. In consideration of Obsolete Property Rehabilitation Act (OPRA) Certificate; Kaynick Properties, LLC at 1308 North Larch Street

REFERRED TO COMMITTEE ON DEVELOPMENT AND PLANNING

6. In consideration of Parks and Recreation Master Plan 2015-2020

REFERRED TO COMMITTEE ON PUBLIC SERVICES

## CONSENT AGENDA

By Council Member Boles

To approve items 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l and 1m on the Consent Agenda.

Motion Carried

### RESOLUTION #2015-063

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Friday, March 27, 2015, marks the 5<sup>th</sup> Annual Lansing for Cesar E. Chavez Commemorative Celebration "Breaking Barriers, Crossing Borders, and Building Bridges"; and

WHEREAS, the Lansing for Cesar E. Chavez Committee is non-profit organization dedicated to preserving the legacy of the great leader and responsible for the name change of Lot 56 in Old Town to Cesar E. Chavez Plaza and that East Grand River received the distinction of memorial street honorarium with dual signage; and

WHEREAS, Cesar E. Chavez saw the need for change and made a courageous choice to work to improve the lives of his fellow farm workers and became a community organizer, beginning his lifelong advocacy to protect and empower people. Cesar E. Chavez was one of the greatest leaders of the 20<sup>th</sup> century, with his courage, dedication, and historic accomplishments deserving national recognition; and

WHEREAS, March 31 is now Cesar Chavez Day in the United States, a national holiday honoring the life and memory of this great labor leader, role model and hero of our United States of America and should be greatly recognized by all for his unwavering efforts of assuring fair wages, good living and humane working conditions, health care, education, and respect for American farm workers continuing to this very day.

BE IT RESOLVED THAT, the Lansing City Council congratulates and wishes much success to The Michigan State University César E. Chávez Commemorative Celebration Planning Committee, the City of Lansing's Human Relations and Community Services Department, & the Lansing Community College (LCC) LUCERO Program for joining forces to honor the life and work of César E. Chávez.

Adopted as part of the Consent Agenda

### RESOLUTION #2015-064

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on Saturday, March 28th, 2015 the Annual Lansing for César E. Chávez Committee celebrates the Fifth Annual Celebration of "César E. Chávez Annual Dinner" with the theme represented as "Positive Role Models"; and

WHEREAS, the event is an opportunity for help raise awareness of the contributions made by Cesar Chavez. The event will have keynote speaker Honorable Judge Richard J. Garcia, music by "Grupo Evolucion", panel discussion, silent auction, delicious food and sharing of valuable information for enjoyment by the entire family; and

WHEREAS, the Lansing for César E. Chávez Committee is a grass roots non-profit organization dedicated to preserving the legacy of the great labor leader and humanitarian, César E. Chávez who represents the American ideal of equality, tolerance, and justice; and

WHEREAS, the Lansing for César E. Chávez Committee was responsible for the efforts to rename Lot 56 in Old Town to César E. Chávez Plaza and that East Grand River receive the distinction of memorial street honorarium with dual signage; and

WHEREAS, the Annual Dinner is one of the fundraising efforts to fund the construction of the Cesar E. Chavez Memorial Arch at the Cesar Chavez Plaza in Old Town; and

NOW THEREFORE, BE IT RESOLVED, Lansing City Council, hereby, congratulates and wishes much success to the Lansing for César E. Chávez Committee 5th Annual César E. Chávez Dinner for his unwavering efforts of assuring fair wages, good living conditions and humane working conditions, health care, education, and respect for American farm workers continuing to this very day.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-065**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Analia Whitehead, the daughter of Kevin and Anaberta Whitehead, and the youngest of two siblings, is currently a 9th grader attending Holt High School. Analia, although not yet completed her first full year of high school, carrying a GPA at 3.332, is passionate about attending Texas Christian University upon graduation; and

WHEREAS, Analia is a member of the JV Golf team at Holt High School, and Certified Baby Sitter; and

WHEREAS, Analia is an active member in many organizations such as Rivers of Life Church, assisting in the church nursery, Trend Setters, and working diligently with the "Sewing Seeds" Ministry which provides landscaping services during the warmer months to adults who are disabled and cannot care for their yard. Analia is has been a member of the Peace and Prosperity Youth Action Movement since 2013 (a group of Lansing youth who advocate for health equality both locally and internationally), and a member of the Greater Lansing Area Youth Club where she serves as the Recording Secretary, and has been a member of the club since 2014; and

WHEREAS, Analia has been recognized with many awards such as the nomination to be part of the Wired Leadership Academy, Analia was recently recognized through Peace and Prosperity by being rewarded the Certificate of Leadership in 2014.

BE IT RESOLVED that the Lansing City Council, hereby, wishes to express its appreciation to Analia Whitehead for many contributions to Lansing communities through her inspirational efforts. Congratulations on being the proud recipient of the "Youth on the Move" Award from the Greater Lansing Area Club of the National Association of Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

**RESOLUTION #2015-066**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO,

DUNBAR, HOUGHTON, WASHINGTON, WOOD & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Angela Waters Austin, a native of Detroit and a 1990 graduate of the University of Michigan, with a B.A. in communications, founded *Diverse City Design & Communications, Inc.* to help nonprofit organizations build capacity through strategic partnerships with the private and public sector in 1998; and

WHEREAS, Angela created partnerships that generated millions of dollars in new philanthropy for social change, engaged leadership from grassroots organizations, and connected them with resources of public and private entities in the City of Detroit. As an advocate for social enterprise, Angela has collaborated with various cultural, arts and advocacy organizations to develop strategies and programs to break the cycle of poverty through programs for youth and young adults; and

WHEREAS, Angela Waters Austin is founder, President and Chief Executive Officer of *One Love Global, Inc.* a nonprofit corporation committed to peace, justice and opportunity; and

WHEREAS, Angela's professional role has also included Director of Women and Youth Services for the YWCA of Greater Lansing and Associate Director of Eureka Communities Detroit, a nonprofit leadership development organization. As an experienced media professional Angela has produced and hosted Equity Equals radio show which airs on [www.michiganbusinessnetwork.com](http://www.michiganbusinessnetwork.com). In addition, Angela has co-hosted and co-produced public affairs programming for Lansing's WLAJ-TV53 and developed educational and cultural special features for *The Michigan Chronicle* newspaper; and

WHEREAS, Angela Waters Austin through One Love Global's social enterprise division, serves as point of contact to the White House for My Brother's Keeper (MBK) Challenge and convener of MY Lansing MBK; and

WHEREAS, Angela has received a service awarded by the Ingham Change Initiative and was chosen by Zeta Phi Beta Greater Lansing Chapter as Woman of the Year 2012.

BE IT RESOLVED that the Lansing City Council, hereby, wishes to express its appreciation to Angela Waters Austin for many contributions to the Lansing community through her persistent strive for the greater good. Congratulations on being the proud recipient of the "Business Excellence" Award from the Greater Lansing Area Club of the National Association of Business and Professional Women's Clubs, Inc. We wish you continued success.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-067**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, James W. Butler, III in February 2003 was appointed by Governor Jennifer M. Granholm as Vice President of the Michigan Broadband Development Authority. This Authority offers low-cost loans to telecommunications companies willing to make investments in high-speed internet, and to organizations to acquire hardware/software applications that improve or increase broadband service; and

WHEREAS, James W. Butler, III in May 2007 accepted the position as Director of the newly created Urban Revitalization Division within the Michigan State Housing Development Authority. The Urban Revitalization Division houses programs such as Cities of Promise, Blight Elimination and Cool Cities. These programs offer initiative that aims to redevelop communities and reduce poverty, aims at building vibrant, energetic cities that attract jobs, people and opportunity to our State, and with the Blight Elimination Program, offers funds over the next four years to tear down abandoned houses and buildings; and

WHEREAS, James W. Butler III in addition to his many roles is a decorated Vietnam War veteran. Serving as a Platoon Sergeant in the U.S. Army James earned many honors during his tour of duty, including the Combat Infantry Badge, Army Commendation Medal, Purple Heart (2) and the Bronze Star (4) with Oak Leaf Clusters for heroism in ground combat, indicating four separate awards of this prized medal; and

WHEREAS, James has received numerous community and business awards, including a Certificate of Appreciation for the Blue Ribbon Committee on Downtown Revitalization, and the Lansing Regional Chamber of Commerce Minority Business Advocate of the Year. James continues to be active in many community and social organizations, including Kappa Alpha Psi Fraternity (Board of Directors and Member), Junior Achievement (Board of Directors), Greater Lansing Urban League (Board of Directors).

BE IT RESOLVED that the Lansing City Council hereby wishes to express its appreciation to James W. Butler, III for many contributions to Lansing communities through his dedication and initiative. Congratulations on being the proud recipient of the "Frederick Douglass" Award from the Greater Lansing Area Club of the National Association of Business and Professional Women's Clubs, Inc. We wish you continued success.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-068**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Cameron N. King, currently a senior at Sexton High School is carrying a G.P.A of 3.81 and ranked 17<sup>th</sup> out of 300 in her class, has received awards such as the "High Academic" for maintaining a high G.P.A while also being an athlete; and

WHEREAS, Cameron has been involved in many sports and extra circular activities including JV & Varsity Basketball, Varsity Soccer, Lansing School District Mentor Program, Greater Lansing Food Bank, American Cancer Society, Friendship Baptist Church, and Sexton High School African American Club; and

WHEREAS, throughout Cameron's educational years, she has always excelled in both math and science, and as a young child always had the urge to watch shows that dealt with CSI and ways to solve problems or memorize numbers; and

WHEREAS, as Cameron has grown older her passion for these two subjects has begun to increase her passion to pursue Forensic Science in college, and she has chosen to attend Central Michigan University to pursue this degree.

BE IT RESOLVED that the Lansing City Council, hereby, wishes to express its appreciation to Cameron N. King for many contributions to Lansing communities through her inspirational efforts. Congratulations on being the proud recipient of the "Youth on the Move" Award from the Greater Lansing Area Club of the National Association of Business and Professional Women's Clubs, Inc. We wish you continued success.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-069**

BY COUNCILMEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Dr. LaKeeya Tucker, D.O. attended Youngstown State University where she received her undergraduate degree, and her

medical school education was completed at Lake Erie College of Osteopathic Medicine in Erie, Pennsylvania. Dr. Tucker relocated to Michigan after medical school, and did her intern and residency training at St John Detroit Riverview and Macomb Hospital in Detroit. After her internship and residency, Dr. Tucker joined on as partner at Alliance OB/GYN, PC & practices at Sparrow Hospital; and

WHEREAS, Dr. Tucker is board certified in Obstetrics and Gynecology, and a clinical associate professor for the MSU College of Human Medicine and College of Osteopathic medicine. Dr. Tucker continues to stay active in many medical societies & actively mentors Residents, interns, medical students, and some college & high school students; and

WHEREAS, Dr. Tucker is active in community service in the Greater Lansing area, with projects for Boys and Girls Club of Greater Lansing, BCFI, and Haven House LaKeeya is Co-chair of "It's a Breast Thing", a non-profit organization that provides funding to breast cancer survivors, who can't afford their out of pocket costs, and the physician founder of a free annual cervical cancer screening program in the East Lansing area, "Pap-O-Rama Saturday," and

WHEREAS, Dr. Tucker has carried other roles outside of the medical arena, including the 2014 co-chair for the March of Dimes Signature Chef Auction, a participant in Dancing with the Local Stars, to benefit the Care Free Clinic. She is a member of The Lansing/ East Lansing Links & the Chi Epsilon Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated, and Jack and Jill of Greater Lansing. LaKeeya aspires to continue in making a difference in the lives of others, through education about being healthy and giving back to the community.

BE IT RESOLVED that the Lansing City Council, hereby, wishes to express its appreciation to Dr. LaKeeya Tucker, D.O. for many contributions to Lansing communities through her educational outreach practices. Congratulations on being the proud recipient of the "Community Service" Award from the Greater Lansing Area Club of the National Association of Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

**RESOLUTION #2015-070**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Paula D. Cunningham is currently the President and CEO of Capitol National Bank (CNB), and the third president of Capitol National Bank, which has been in the community for more than 30 years. In this role she is the first woman to ever hold this position; and

WHEREAS, Prior to joining Capitol National Bank, Ms. Cunningham was the first woman to be President of Lansing Community College from October 2000 until February 2006. Lansing Community College is the State's 3<sup>rd</sup> largest community college; and

WHEREAS, during her time as President of Lansing Community College, Paula successfully led a community millage campaign to generate an additional \$9 million annually for the institution into perpetuity. The main building on the LCC campus was officially named the *Paula D. Cunningham Administration Building* in 2006. This is the only building named after a woman in downtown Lansing.

BE IT RESOLVED that the Lansing City Council, hereby, wishes to express its appreciation to Paula D. Cunningham for many contributions to Lansing communities through her hard work and dedication. Congratulations on being the proud recipient of the "Sojourner Truth" Award from the Greater Lansing Area Club of the National Association of Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

**RESOLUTION #2015-071**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Patricia "Pat" Krawczynski actively began working in the Polish Home when she started dating her now husband John, whom was referred to as "the boy next door" and she married in 1971; and

WHEREAS, in 1996, Patricia began conducting Bingos and working annual rummage sales. In 1999, Pat began chairing the kitchen during Bingo as well, and in 2000, Patricia started chairing the hall's New Year's Eve parties, and helping honoree banquets; and

WHEREAS, currently being Polish Home hall manager, some of her daily activities include: re-surfacing floors, painting and remodeling of the Polish Home and its electrical work. All in all Patricia has put in many hours of physical labor to keep the Polish Home viable; and

WHEREAS, because of Patricia's outstanding work, she is being honored as the 2014 Federated Polish Home Honoree. Being a very humble and caring person, Pat has selflessly given up her time and talents at the hall working on many projects.

NOW, THEREFORE, BE IT RESOLVED, Lansing City Council hereby recognizes Patricia Krawczynski for her hard work in talents in the Polish Home, and wish her the very best in all her endeavors.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-072**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, in October 1962, Rev. Lonzo Williams, Brother and Sister John Houston, Mother Delia Jackson, Sister Yvette DeMyers, Deacon Martain, Sister Ella Ford, Deacon George Pruitt, and Sister Thelma Brown-Davis got together to discuss organizing a church; and

WHEREAS, the name chosen for the church was Zion Hill Mission and a location was found on West St. Joseph Street; and Rev. Frank Love became the Pastor of Zion Hill Mission in 1962; and

WHEREAS, under the leadership of Rev. Frank Love, Zion Hill Mission became the Prince of Peace Baptist Church and was organized by the Northern Baptist Church Association on March 10, 1963; and

WHEREAS, in July of 1971 Rev. Samuel Washington accepted an invitation to become the new Pastor of the Prince of Peace Church; and one of the first things he did was to move the church worship service out of the YWCA to 815 West Lenawee Street; and

WHEREAS, the congregation remained there until the City of Lansing purchased the property in 1979 and the church purchased the property at 2000 Forest Avenue; and

WHEREAS, Rev. Washington served faithfully until his health failed and he was called to his final rest on March 15, 1991; and during the illness of Rev. Washington he asked that Rev. Eddie Lloyd be allowed to carry on with the church services; and

WHEREAS, Rev. Lloyd was in charge and became the Pastor of Prince of Peace; and served faithfully until his resignation in 1997; and

WHEREAS, in September of 1999, Rev. Carroll Carter, Sr. was installed as the Pastor of Prince of Peace Baptist Church; and Pastor Carter is a very wise, faithful, determined, and committed leader with a

vision; and

WHEREAS, the Prince of Peace Church will be celebrating their 52nd year Church Anniversary; and this year's Anniversary theme is "Letting the Celebration be on the Power of God." – Philippians 4-6

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to congratulate the Prince of Peace Baptist Church on their 52nd Church Anniversary and thank them for their continued service to the community. "His lord said to him, 'Well done, good and faithful servant; you were faithful over a few things, I will make you ruler over many things. Enter into the joy of your lord.' Matthew 25:21 (NKJV)"

Adopted as part of the Consent Agenda

**RESOLUTION #2015-073**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the International Women's Day is celebrated in many countries around the world and is a day when women are recognized for their achievements without regard to divisions, whether national, ethnic, linguistic, cultural, economic or political. It is an occasion for looking back on past struggles and accomplishments, and more importantly, for looking ahead to the untapped potential and opportunities that await future generations of women; and

WHEREAS, in 1975, during International Women's Year, the United Nations began celebrating International Women's Day on 8 March. Two years later, in December 1977, the General Assembly adopted a resolution proclaiming a United Nations Day for Women's Rights and International Peace to be observed on any day of the year by Member States, in accordance with their historical and national traditions; and

WHEREAS, in adopting its resolution, the General Assembly recognized the role of women in peace efforts and development and urged an end to discrimination and an increase of support for women's full and equal participation; and

WHEREAS, since those early years, International Women's Day has assumed a new global dimension for women in developed and developing countries alike. The growing international women's movement, which has been strengthened by four global United Nations women's conferences, has helped make the commemoration a rallying point to build support for women's rights and participation in the political and economic arenas; and

WHEREAS, the International Women's Day first emerged from the activities of labor movements at the turn of the twentieth century in North America and across Europe; and the first National Woman's Day was observed in the United States on 28 February 1909. The Socialist Party of America designated this day in honor of the 1908 garment workers' strike in New York, where women protested against working conditions; and

WHEREAS, truly celebrating International Women's Day through commemorating the work of pioneering women, the UAW and its community allies proved that the "hands that work together to rock the cradle, can change the world;" and

WHEREAS, many of the UAW women's contributions are made with little fanfare and promotion, but their impact on the wider community is positive and important.

BE IT RESOLVED THAT, the Lansing City Council wishes to acknowledge International Women's Day as a time to reflect on progress made, to call for change and to celebrate acts of courage and determination by ordinary women who have played an extraordinary role in the history of their countries and communities. We thank the

women of UAW for their sacrifice, dedication to making change and standing up for all women across our community.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-074**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, On January 15, 1908 Howard University brought forth the world's most unique and versatile group of women who organized into the body of Alpha Kappa Alpha. Its purposes, envisioned by Ethel Hedgeman Lyle and fifteen other women, have applied to every transformation presented to the African American community throughout the 20th Century. From this vision, Alpha Kappa Alpha became an incorporated body on January 29, 1913 and has since dedicated 107 years of empowering African American women, uplifting communities and fulfilling their mission of serving all mankind; and

WHEREAS, Delta Tau Omega was chartered on December 17, 1947 in Lansing Michigan. It was chartered with the purpose of encouraging high scholastic values and achievement promoting ethical standards and providing community service for the benefit of the greater Lansing community. Delta Tau Omega has 67 years of service and participation in various civic, religious, political, and educational endeavors in the Greater Lansing Community; and

WHEREAS, Delta Tau Omega Chapter was the catalyst behind the naming of Vivian Riddle Elementary School in Lansing, MI in 1976. In addition, Delta Tau Omega has begun to sponsor endowed scholarships for sustainability efforts. The chapter's first endowed scholarship was the Keepers of the Dream Scholarship inspired by Mrs. Margaret Groves and the late Dorothy Kennedy. Delta Tau Omega Chapter is endeavoring to endow a second endowed scholarship for Lansing youth named after Dr. Olivia Letts, *Committed to the Dream*; and

WHEREAS, In 2013 Delta Tau Omega donated 1,908 nonperishable food items in honor of two living charter members. Moreover, Delta Tau Omega has sponsored the Graduating Senior Salute Scholarship Luncheon for 35 years for deserving youths in the Greater Lansing area and has donated over \$130,000 in scholarships to deserving graduating seniors; and

WHEREAS, The Alpha Kappa Alpha Sorority, Inc. 107<sup>th</sup> Founders Day Celebration & Community Reception hosted by Delta Tau Omega Chapter of Lansing, MI are honoring those who have exceeded the values that Delta Tau Omega Chapter stand for, including Dr. Olivia Letts for her 'Commitment to the Dream', Rosetta West, Derrick Quinney, Rev. Dr. Clyde D. Carneige, The Turning Point, The Earl Nelson Singers, and Delta Tau Omega's very own Sister2Sister Program.

BE IT RESOLVED THAT, the Lansing City Council wishes to acknowledge Alpha Kappa Alpha Sorority, Inc. 107<sup>th</sup> Founders Day Celebration & Community Reception hosted by Delta Tau Omega Chapter of Lansing, MI as a time to reflect on progress made and celebrate acts of courage and determination by the ordinary women who have played an extraordinary role in the history of their countries and communities. We thank the women of Delta Tau Omega Chapter for their dedication to making change in our community.

Adopted as part of the Consent Agenda

**RESOLUTIONS**

**RESOLUTION #2015-075**

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Bob Rose of 1817 N. Genesee in Lansing, MI, 48915, as a citizen representative to the Police and Fire Retirement Board of Trustees for a term to expire June 30, 2020.

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter;

WHEREAS, the Committee on Public Safety met on Thursday, March 12, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Bob Rose of 1817 N. Genesee in Lansing, MI, 48915, as a citizen representative to the Police and Fire Retirement Board of Trustees for a term to expire June 30, 2020.

By Council Member Wood

Motion Carried

City Clerk Chris Swope swore in Bob Rose as the citizen representative to the Police and Fire Retirement Board of Trustees

**RESOLUTION #2015-076**

BY THE COMMITTEE ON PUBLIC SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Michigan Department of Transportation requires an annual street certification for purposes of obtaining funds under Act 51, P.A. 1951, as amended;

WHEREAS, the Public Service Department identified several corrections that need to be made to the Act 51 Street System under the City's jurisdiction;

WHEREAS, the Mayor concurs with the recommendations of the Public Service Department;

WHEREAS, the Committee on Public Services reviewed and concurs with the recommended changes.

NOW, THEREFORE, BE IT RESOLVED, that the streets described below are public streets for public street purposes located within the city of Lansing's right-of-way, under the control of the City of Lansing, open to the public before December 31, 2014, and are to be added to the Act 51 street system to accurately reflect their longstanding use as public streets;

1. St. Joseph Street - commencing at Grand Avenue thence westerly 415' to Washington Avenue
2. Valencia Blvd. - commencing at M-99 thence N 45°39'36" W 1325' to the westerly end of said street, an addition of 500' to the existing street system.
3. Sheridan Street - commencing at Larch Street thence easterly 260' to the easterly end of said street

BE IT FURTHER RESOLVED, that the following streets be decertified as public streets as they are no longer used for public street purposes:

1. Saginaw Access Road between Prudden Street and the dead end west, a centerline distance of 540'
2. Lenawee Street between southbound M-99 and the southbound to northbound M-99 crossover, a centerline distance of 175'

BE IT FINALLY RESOLVED that the information above be submitted to the Michigan Department of Transportation for corrections to the City's Act 51 Street System.

By Council Member Dunbar

Motion Carried

**RESOLUTION #2015-077**

BY THE COMMITTEE ON PUBLIC SERVICE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, in order to be eligible to receive grant funds from the Michigan Department of Natural Resources (MDNR) a five (5) year parks recreation plan, meeting their plan content criteria, has to be on file with the MDNR; and

WHEREAS, the Park Board reviewed the Parks and Recreation Draft Master Plan 2015-2020, held public meetings for input on May 14, 2014, June 11, 2014, July 9, 2014, September 10, 2014, October 8, 2014 and November 12, 2014; and

WHEREAS, the Park Board reviewed the Parks and Recreation Draft Master Plan 2015-2020, at its meeting on February 11, 2015 and moved that the Draft Master Plan be forwarded to the Mayor; and

WHEREAS, the Mayor forwarded the Draft Master Plan 2015 – 2020 to the City Council; and

WHEREAS, the City Council Committee on Public Service has reviewed the Draft Master Plan; and

WHEREAS, amendments to the Master Plan may be made by the City Council only after a public hearing is held.

WHEREAS, a public hearing has been held on March 23, 2015 and public comment received regarding the Draft 2015-2020 Parks and Recreation Master Plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby approves the Parks and Recreation Master Plan 2015 – 2020 and capital improvements schedule for grants.

BE IT FINALLY RESOLVED that the Parks and Recreation Department is to forward the Parks and Recreation Master Plan 2015-2020 to the MDNR for review and approval.

By Council Member Dunbar

Motion Carried

**RESOLUTION #2015-078**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Acceptance of Cities of Service grant:

WHEREAS, Cities of Service has awarded the City of Lansing full funding of two full-time AmeriCorps VISTA members for three years and \$30,000 funding to be used to develop and implement a local *Love Your Block* initiative; and

WHEREAS, the grant funds will be used to implement a local *Love Your Block* initiative in Lansing in partnership through a mini-grant program with the Office of the Mayor, Allen Neighborhood Center, Northwest Initiative and South Lansing Community Development Association; and

WHEREAS the local *Love Your Block* initiative represents a partnership that will increase civic participation through impact volunteering, and create local decision making at the neighborhood level regarding projects and resources; and

WHEREAS the local *Love Your Block* initiative will build local capacity of citizens to lead their communities through civic engagement and community relations in partnership with the Hardest Hit Blight

Elimination Grant; and

WHEREAS, these grant funds, along with the AmeriCorps VISTA members, will be sufficient to implement the *Love Your Block* initiative without additional funds from the City of Lansing; and

WHEREAS, the Committee on Ways and Means has reviewed this grant and recommends acceptance.

NOW THEREFORE BE IT RESOLVED that the Lansing City Council approves the acceptance of \$30,000 grant award from Cities of Service, for the purpose of accepting funds to implement the local *Love Your Block* initiative.

BE IT FINALLY RESOLVED that Virg Bernero, Mayor of the City of Lansing, is authorized to accept this award, and that upon receipt of the grant shall be authorized to sign the contract and any necessary amendments, and to establish new and separate expenditure accounts as required for this grant.

By Council Member Brown Clarke to recuse Council Member Dunbar

Motion Carried

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-079**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, April 13, 2015 at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of receiving comments on the proposed CDBG consolidated strategy and plan submission to HUD for FY 2015-16.

By Council Member Boles

Motion Carried

**FAILED**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, in accordance with the City Charter and Chapter 280 of the Code of Ordinances of the City of Lansing, the Elected Officers Compensation Commission met to review the salaries of the Mayor, City Clerk and Councilmembers, and filed its determination with the City Clerk on Thursday, March 5, 2015; and

WHEREAS, we would like to thank the members of the Elected Officers Compensation Commission for their thoughtful consideration, their time and effort.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby rejects the Elected Officers Compensation Commission compensation recommendations for elected officials and, therefore, the current compensation for all elected officials as provided in Section 280.01 of the Code of Ordinances of the City of Lansing shall continue.

By Council Member Washington

Motion Failed by the following roll call vote (2/3 being required):

Yea: Council Members Brown Clarke, Delgado, Washington, Wood, Yorko

Nay: Council Members Boles, Dunbar, Houghton

## ORDINANCES FOR INTRODUCTION

The Committee on Development and Planning introduced:

An ordinance of the City of Lansing, Michigan, providing for the rezoning of a parcel of real property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code of Ordinances.

Property identified as Z-1-2015 930 W. Holmes Road, excluding the area beginning at the front property line along W. Holmes Road, to a depth of 120 feet to the north and from the front property line along S. Washington Avenue to a depth of 80 feet to the west; Rezoning from "F" Commercial District to "G-2" Wholesale District

### RESOLUTION #2015-080

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, April 13, 2015, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-1-2015, 930 W. Holmes Road, excluding the area beginning at the front property line along W. Holmes Road, to a depth of 120 feet to the north and from the front property line along S. Washington Avenue to a depth of 80 feet to the west. Rezoning from "F" Commercial District to "G-2" Wholesale District, with the condition that no fences will be constructed on the property.

By Council President Houghton

Motion Carried

The Committee on Development and Planning introduced:

An ordinance of the City of Lansing, Michigan, providing for the rezoning of a parcel of real property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code of Ordinances.

Property identified as Z-2-2015, 1107 E. Miller Road, rezoning from "G-2" Wholesale & "J" Parking Districts to "D-1" Professional Office District

### RESOLUTION #2015-081

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, April 13, 2015, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-2-2015, 1107 E. Miller Road, rezoning from "G-2" Wholesale & "J" Parking Districts to "D-1" Professional Office District

By Council President Houghton

Motion Carried

## SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration

form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

## REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

### • Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:

a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office  
PLACE ON FILE

b. Public Service Department 2014 Annual Report  
REFERRED TO THE COMMITTEE OF THE WHOLE

c. Downtown Lansing Inc. 2013/2014 Annual Report  
REFERRED TO THE COMMITTEE OF THE WHOLE

2. Letter(s) from the Mayor re:

a. Fiscal Year 2016 Executive Budget Recommendation  
REFERRED TO THE COMMITTEE OF THE WHOLE

b. Appointment of Bryan Beverly as an At-Large Member of the Park Board for a term to expire June 30, 2019  
REFERRED TO THE COMMITTEE ON PUBLIC SERVICE

c. Traffic Control Order No. 15-001; traffic control at the intersection of John Street and Douglas Avenue  
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

d. Traffic Control Order No. 15-002; parking regulations along Climax Street, between Pennsylvania Avenue and Parker Street  
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

e. Traffic Control Order No. 15-004; traffic operations at the intersection of Adams Street and Center Street  
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

f. Traffic Control Order No. 15-005; parking regulations along the 600 block of S. Grand Avenue  
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

g. Traffic Control Order No. 15-006; parking regulations in the 600 block of N. Capitol Avenue  
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

h. Traffic Control Order No. 15-007; parking regulations along Jerome Street Between Hosmer Street and Pennsylvania Avenue  
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

i. Traffic Control Order No. 15-008; parking regulations along Washington Avenue Between Hazel Street and South Street  
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

j. Traffic Control Order No. 15-009; parking regulations along South Street between Washington Avenue and Grand Avenue  
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

k. In Support of Safe Roads YES (Proposal 1)  
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- Communications and Petitions and Other City Related Matters:

1. Claim Appeal (ID#1141); \$1,104.00 for fees, 217 W. Thomas  
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

**REMARKS BY THE MAYOR  
OR EXECUTIVE ASSISTANT**

Executive Assistant to Mayor Bernero, Randy Hannan, shared details about the Mobile Food Pantry, and clarified that it was the second budget presented that money would be added to the Rainy Day Fund.

**PUBLIC COMMENT ON  
CITY GOVERNMENT RELATED MATTERS**

Jeff Schumacher spoke about his concerns with the Taxi Commission.

Deb Parrish spoke about her concerns with sidewalk access for the handicapped population due to snow and ice.

Robert Ovalle spoke about various City issues.

Claude Beaver spoke about various City issues.

Willy Williams spoke about various City issues.

**ADJOURNED TIME 10:03 P.M.**

**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
MARCH 30, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 8:04 p.m. by President Houghton

PRESENT: Council Members Boles, Brown Clarke, Dunbar, Houghton, Quinney, Washington, Yorke

ABSENT: Council Member Wood

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Houghton.

**CONSIDERATION OF LATE ITEMS**

By Council Member Boles

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried

The following items were added to the agenda:

1. Election of City Council Vice-President
2. Setting a Public Hearing in consideration of Fiscal Year 2016 City of Lansing Budget and Property Tax Millage Rate

**COMMENTS BY COUNCIL MEMBERS  
AND THE CITY CLERK**

Council Member Washington shared details about her First Contact Community Meetings.

City Clerk Swope shared details about the upcoming May 5 Special Election.

**COMMUNITY EVENT ANNOUNCEMENTS**

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**MAYOR'S COMMENTS**

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the Flashlight Easter Egg Hunt and that City of Lansing Offices will be closed on Friday, April 3.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

- Public Comment on Legislative Matters:

Willy Williams spoke about the election process of the Council Vice President.

Deb Parrish spoke about the election process of the Council Vice President.

**LEGISLATIVE MATTERS**

**CONSENT AGENDA**

By Council Member Boles

To approve items 1a, 1b, 1c on the Consent Agenda.

Motion Carried

**RESOLUTION #2015-082**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Davis-Dunnings Bar Association founded in 1981 as the Lansing Black Lawyers Association, strives to provide a broad array of programs and services. These services are to meet the needs of their members and nonmember minority law students and attorneys, underrepresented and underserved members of the Greater Lansing Community; and

WHEREAS, the Association is dedicated to serving the community, creating professional development opportunities and to uphold the honor and integrity of the legal profession; and

WHEREAS, in 2015 the Association will be celebrating its 19<sup>th</sup> year of the Otis M Smith Scholarship, by recognizing 4 Honorees; "Distinguished Barrister" – Honorable Clinton Canady, III; "Trailblazer" – Dr. Olivia Letts; "Humanitarian" – Kappa Alpha Psi, Lansing Alumni Chapter; and "Rising Star" – Kristen D. Simmons; and

WHEREAS, the Davis-Dunnings Bar Association recognizes Honorable Clinton Canady, III as an outstanding member of the legal community who has distinguished himself in his career as an Elected Circuit Court Judge; and

WHEREAS, the Davis-Dunnings Bar Association recognizes Dr. Olivia Letts as the first in her field by being Lansing's first African-American elementary schoolteacher in 1951 and principal in 1961, and because of so, opened new opportunities for minorities in the Lansing community; and

WHEREAS, the Davis-Dunnings Bar Association recognizes Kappa Alpha Psi Fraternity, Inc. a college Fraternity, with The Humanitarian Award. This award is for individuals and/or organizations who have distinguished themselves in service to others. Kappa Alpha Psi Fraternity has demonstrated that it promotes human welfare and social reform in the Lansing Community; and

WHEREAS, The Davis-Dunnings Bar Association recognizes Kristen

D. Simmons as a young lawyer in the Greater Lansing community who has distinguished herself in a relatively short career by manifesting exemplary character, integrity, judgment and legal scholarship; service to the profession and the bar; service to the community; and a reputation for or the advancement of the highest legal standards and professional responsibility. Mrs. Simmons is an individual who is truly "one to watch" because of her contributions to the profession, the community, and who shows promise of leadership in the future.

BE IT RESOLVED THAT, the Lansing City Council wishes to acknowledge The Davis-Dunnings Bar Association for their continued dedication to making change, and standing up for all across our community.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-083**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR HOUGHTON, WASHINGTON, WOOD & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, in 1979 Michigan State University established one of the first university-based sexual assault programs in the country. It was created in response to increasing reports of sexual assaults on or near campus and began examining the need for a specialized program to serve rape survivors; and

WHEREAS, in the late 1990's, MSU Sexual Assault Crisis and Safety Education Program became the first Registered Student Organization (RSO), which provided student volunteers to enhance the stability of the hotline and medical advocacy services to survivors. Staff members are on call 24-hours a day, 7days a week, 365 days a year, to ensure crisis intervention and referrals, individual therapy, personal advocacy, and educational outreach are provided so that no victim of sexual violence is without the assistance that they deserve; and

WHEREAS, advocates volunteer Jan Leland and first Program Coordinator Diane Windishman were two driving forces in successfully championing MSU for financial support for this specialized unit. They, along with all their staff, exemplify the passion, empathy, and dedication of the Sexual Assault Program; and provides counseling to rape survivors and helps raised community and University awareness with respect to sexual assault; and

WHEREAS, a teal ribbon is the international symbol promoting sexual assault awareness; in 2008, the MSU Sexual Assault Program established the Teal Ribbon Award to recognize departments that have shown leadership and commitment to campus efforts in this realm and have honored over nine outstanding recipients.

BE IT RESOLVED, that the Lansing City Council congratulates the efforts of Michigan State University Counseling Center Sexual Assault Program's 35th Anniversary Celebration in addressing and combating the incidences and effects of sexual violence in our community and wishes much success in all future endeavors.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-084**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR HOUGHTON, WASHINGTON, WOOD & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, A native of Philadelphia, Barbara Clementine Harris graduated from the Charles Morris Price School of Advertising and Journalism, and continued her education at Villanova University, the Urban Theology Unit in Sheffield, England, and graduated from the Pennsylvania Foundation for Pastoral Counseling, being ordained a deacon in September 1979 and a priest in 1980; and

WHEREAS, Barbara served as priest-in-charge of St. Augustine of

Hippo Church in Norristown, Pennsylvania from 1980 to 1984, in addition to serving as chaplain to the Philadelphia County prisons, and counsel to industrial corporations for public policy issues and social concerns. In 1984, as executive director of the Episcopal Church Publishing Company became the publisher of The Witness magazine. Four years later Barbara took on additional duties as interim rector of Philadelphia's Church of the Advocate; and

WHEREAS, Bishop Barbara Harris was elected assisting Bishop of the Diocese of Massachusetts, and on February 11, 1989 consecrated a bishop, the first woman to be ordained to the episcopate in the worldwide Anglican Communion; and

WHEREAS, Bishop Harris holds 17 honorary degrees from colleges, universities and theological schools, including Virginia Theological Seminary, Yale University, Episcopal Divinity School and the Church Divinity School of the Pacific. In 2007 she received a Wisdom Award from the National Visionary Leadership Project and was made an honorary fellow of Renison College of Waterloo University, Ontario; and

WHEREAS, Barbara, now retired, currently volunteers at the Cathedral Church of St. Paul in Boston and continues to be in demand worldwide for her prophetic preaching.

BE IT RESOLVED, that the Lansing City Council wishes to congratulate Reverend Barbara C. Harris on her 26 years of consecration as the first woman bishop in the Anglican Communion. Barbara is known as a beloved bishop and pioneer of women ministries in the church and we wish Reverend Barbara Harris much success in all her future endeavors.

Adopted as part of the Consent Agenda

**RESOLUTIONS**

**RESOLUTION #2015-085**

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation of sight distance to determine traffic control requirements at the intersection of Douglas Avenue and John Street;

WHEREAS, based upon the results of this investigation, the Public Service Board is forwarding a positive recommendation concurring with the Transportation and Non-Motorized Section to install a stop sign on John Street at Douglas Avenue;

WHEREAS, the draft minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office;

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board;

WHEREAS, the Committee on Public Safety reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 15-001, thereby authorizing the Transportation Engineer to regulate traffic control at the intersection of John Street at Douglas Avenue.

BE IT FINALLY RESOLVED that Traffic Control Order No. 15-001 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate sign is installed.

By Council Member Boles

Motion Carried

**RESOLUTION #2015-086**

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation of existing parking regulations along Climax Street and a field check of the existing sign placement;

WHEREAS, the Transportation and Non-Motorized Section surveyed the occupants and owners of properties along Climax Street between Pennsylvania Avenue and Parker Street;

WHEREAS, based on the results of the survey, the Transportation and Non-Motorized Section recommend keeping the existing parking restriction along the north side of Climax Street from Pennsylvania Avenue to Parker Street and removing the existing parking restriction on the south side of Climax Street in this section;

WHEREAS, the draft minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office;

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board;

WHEREAS, the Committee on Public Safety reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 15-002, thereby authorizing the Transportation Engineer to regulate parking along Climax Street between Pennsylvania Avenue to Parker Street.

BE IT FINALLY RESOLVED that Traffic Control Order No. 15-002 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

By Council Member Boles

Motion Carried

**RESOLUTION #2015-087**

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation of sight distance to determine traffic control requirements at the uncontrolled intersection of Adams Street and Center Street;

WHEREAS, based upon the results of this investigation, the Public Service Board is forwarding a positive recommendation concurring with the Transportation and Non-Motorized Section to install a yield sign on Adams Street at Center Street;

WHEREAS, the draft minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office;

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board;

WHEREAS, the Committee on Public Safety reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 15-004, thereby authorizing the Transportation Engineer to regulate traffic operations at the intersection of Adams Street at Center Street.

BE IT FINALLY RESOLVED that Traffic Control Order No. 15-004 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate sign is installed.

By Council Member Boles

Motion Carried

**RESOLUTION #2015-088**

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department conducted a sight distance investigation at the intersection of Grand Avenue and Hillsdale Avenue and reviewed the parking meter locations along the 600 block of South Grand Avenue;

WHEREAS, based upon the results of this investigation, the Public Service is forwarding a positive recommendation concurring with the Transportation and Non-Motorized Section to prohibit parking on the west side of Grand Avenue from Hillsdale Street to 71 feet south of Hillsdale Street and remove parking meter #6575;

WHEREAS, the draft minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office;

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board;

WHEREAS, the Committee on Public Safety reviewed the report and concurs with the recommendation of the Public Service.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 15-005, thereby authorizing the Transportation Engineer regulate parking in the 600 block of Grand Avenue.

BE IT FINALLY RESOLVED that Traffic Control Order No. 15-005 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate sign is installed.

By Council Member Boles

Motion Carried

**RESOLUTION #2015-089**

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation of sight distance at the intersection of Capitol Avenue and Lapeer Street and reviewed the parking meter locations along the 600 block of North Capitol Avenue;

WHEREAS, based upon the results of this investigation, the Public Service Board is forwarding a positive recommendation concurring with the Transportation and Non-Motorized Section to prohibit parking on the west side of Capitol Avenue from Lapeer Street to 67 feet north of Lapeer Street and remove parking meter #2137;

WHEREAS, the draft minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office;

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board;

WHEREAS, the Committee on Public Safety reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 15-006, thereby authorizing the Transportation Engineer to regulate parking in the 600 block of North Capitol Avenue.

BE IT FINALLY RESOLVED that Traffic Control Order No. 15-006 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

By Council Member Boles

Motion Carried

**RESOLUTION #2015-090**

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation of existing parking restrictions along Jerome Street between Hosmer Street and Pennsylvania Avenue;

WHEREAS, the Transportation and Non-Motorized Section surveyed the occupants and owners of properties along Jerome Street between Hosmer Street and Pennsylvania Avenue;

WHEREAS, based on the results of the survey, the Transportation and Non-Motorized Section recommends changing the existing parking restrictions along the north side of Jerome Street from Hosmer Street to Pennsylvania Avenue to 2 Hours from 8:00 AM – 6:00 PM, Monday – Friday, and prohibiting parking on the south side of Jerome Street from Hosmer Street to Pennsylvania Avenue;

WHEREAS, the draft minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office;

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board;

WHEREAS, the Committee on Public Safety reviewed the report and concurs with the recommendation of the Public Service Board;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No.15-007 thereby authorizing the Transportation Engineer to regulate parking along Jerome Street between Hosmer Street and Pennsylvania Avenue;

BE IT FINALLY RESOLVED that Traffic Control Order No. 15-007 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

By Council Member Boles

Motion Carried

**RESOLUTION #2015-091**

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation of existing parking regulations along South Washington Avenue between Hazel Street and South;

WHEREAS, the Transportation and Non-Motorized Section surveyed the occupants and owners of properties along South Washington Avenue between Hazel Street and South;

WHEREAS, based on the results of the survey, the Transportation and Non-Motorized Section recommends limiting on-street parking to two hours, from 8:00 AM to 6:00 PM, Monday – Friday on both sides of

Washington Avenue between Hazel and South Street in this section;

WHEREAS, the draft minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office;

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board;

WHEREAS, the Committee on Public Safety reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 15-008 thereby authorizing the Transportation Engineer to regulate parking along Washington Avenue between Hazel and South Street.

BE IT FINALLY RESOLVED that Traffic Control Order No. 15-008 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

By Council Member Boles

Motion Carried

**RESOLUTION #2015-092**

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation of existing parking regulations along South Street between Washington Avenue and Grand Avenue;

WHEREAS, the Transportation and Non-Motorized Section surveyed the occupants and owners of properties South Street between Washington Avenue and Grand Avenue;

WHEREAS, based on the results of the survey, the Transportation and Non-Motorized Section recommends parking on South Street between Washington Ave and Grand Avenue be restricted to 2 Hours from 8:00 AM – 6:00 PM, Monday – Friday on the north side and remain unrestricted on the south side;

WHEREAS, the draft minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office;

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board;

WHEREAS, the Committee on Public Safety reviewed the report and concurs with the recommendation of the Public Service Board;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 15-009, thereby authorizing the Transportation Engineer to regulate parking along South Street between Washington Avenue and Grand Avenue;

BE IT FINALLY RESOLVED that Traffic Control Order No. 15-009 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

By Council Member Boles

Motion Carried

**RESOLUTION #2015-093**

BY COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing City Council has identified two (2) dates to hold Special Committee of the Whole Meetings to include FY2016

Neighborhood Budget Meetings, those being:

- Tuesday, April 14, 2015 5:00 p.m. – Foster Community Center, 200 N. Foster, Room 213
- Wednesday, April 15, 2015 5:00 p.m. – Hill Center Auditorium, 5825 Wise Rd.

WHEREAS, the Lansing City Council has identified April 27, 2015 for a Public Hearing on the City of Lansing Budget, and the adoption of the CDBG Budget; and

NOW, BE IT RESOLVED the Lansing City Council hereby approves the recommendation of Neighborhood Budget Meetings, one on April 14, 2015 at 5:00 p.m., and one on April 15, 2015 at 5:00 p.m.

BE IT RESOLVED the Lansing City Council hereby approves setting the Fiscal Year 2015-2016 Budget Public Hearing for April 27, 2015 at the regularly scheduled City Council Meeting.

By Council Member Boles

Motion Carried

#### **RESOLUTION #2015-094**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, upon the resignation of Council President Derrick Quinney on February 4, 2015 Council Vice President Tina Houghton became Council President, thus leaving a vacancy in the office of Council Vice President.

BE IT RESOLVED that the Lansing City Council, hereby, elects Council Member Brown Clarke as its Vice President for the remainder of 2015.

By Council Member Boles

Motion Carried with Council Member Yorko voting 'nay'

#### **REPORTS FROM COUNCIL COMMITTEES**

By Council Member Boles to receive the draft Committee on Intergovernmental Relations meeting minutes of March 26, 2015

Motion Carried

#### **APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Vice President Brown Clarke

To approve the printed Council Proceedings of February 9, 2015

Motion Carried

#### **SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

#### **REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
  - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

RECEIVED AND PLACED ON FILE

- b. Fireworks Displays by Lansing Lugnuts/Roger Bonney at Cooley Law School Stadium at 505 E. Michigan Ave. on various dates

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

#### **MOTION OF EXCUSED ABSENCE**

By Council Member Brown Clarke to excuse Council Member Wood from tonight's proceedings.

Motion Carried

#### **PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

Kirk Riley spoke about the Information Technology Education Center and the iMath Initiative.

Willy Williams spoke about various City matters.

Deb Parrish spoke about various City matters.

Council Member Washington stated that Willy William's First Amendment rights were never violated during public comment period at the March 23 Council Meeting.

**ADJOURNED TIME 8:46 P.M.**

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**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
APRIL 13, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Houghton.

**PRESENT:** Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood

**ABSENT:** Council Member Yorks (arrived at 7:45 p.m.)

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Houghton.

**SPECIAL CEREMONIES**

1. Council Presentation; in recognition of the 28th Annual Bea Christy Community Celebration

Council Member Dunbar spoke in support of the presentation.

Planning and Neighborhood Development Director Bob Johnson introduced the members of the planning committee.

Monica Zuchowski shared details about the Bea Christy Celebration.

**COMMENTS BY COUNCIL MEMBERS  
AND THE CITY CLERK**

Council Member Boles thanked Council Member Wood for hosting Second Saturday, and shared details about the Pilgrim Rest Church Choir concert, Colonial Village Neighborhood Meeting, and Lewton-Rich Neighborhood Meeting.

Council Member Dunbar shared details about the South Lansing Development Association Open House at the St. Casimir School building.

Council President Houghton shared details for upcoming budget hearings, and requested that detailed questions from the public be submitted a day prior if they wanted a comprehensive response at the meeting.

City Clerk Swope shared details about the upcoming May 5 Special Election, and the candidate deadline for the next City Council Election is Tuesday, April 21 at 4 p.m.

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**MAYOR'S COMMENTS**

Executive Assistant to Mayor Bernero, Randy Hannan, shared details

about the Mobile Food Pantry, Spring Break Food Program for children, In Support of Safe Roads YES (Proposal 15-1) Resolution, Thomas M. Cooley Stadium Ribbon Cutting ceremony, and zoning ordinance Z-9-2014.

Council President Houghton shared that the Spartan Will Initiative will have over 300 MSU student volunteers working on Saturday, April 18 on a variety of projects within the City.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Legislative Matters included the following public hearings:

1. In consideration of CDBG Consolidated Strategy & Plan Submission; Fiscal Year 2016
2. In consideration of Z-12-2015; 930 W. Holmes Road excluding the area beginning at the front property line along W. Holmes Road, to a depth of 120 feet to the north and from the front property line along S. Washington Avenue to a depth of 80 feet to the west; Rezoning from "F" Commercial District to "G-2" Wholesale District
3. In consideration of Z-2-2015; 1107 E. Miller Road; Rezoning from "G-2" Wholesale & "J" Parking Districts to "D-1" Professional Office District

Council Member Brown Clarke gave an overview of the CDBG Consolidated Strategy & Plan Submission; Fiscal Year 2016 public hearing.

Council Member Houghton gave an overview of the public hearings on Z-1-2015 and Z-2-2015.

• **Public Comment on Legislative Matters:**

Chuck Hallman spoke about various zoning issues.

Council Member Yorks arrived at 7:45 p.m.

Linda Appling spoke against Obsolete Property Rehabilitation Act Districts.

Emily Horn spoke against Z-12-2014.

Elaine Womboldt spoke against Z-12-2014.

Dave Womboldt spoke against Z-12-2014.

Mary Ann Prince spoke against Z-1-2014.

Margaret Kingsbury spoke against Z-12-2014.

Karl Biasi spoke in support of reinstating the Lansing Neighbor Council.

Melissa Quon Huber spoke in support of reinstating the Lansing Neighbor Council.

Richard Pierce spoke against renaming part of Moore River Drive.

Claude Beavers spoke about various legislative matters.

Anita Beavers spoke about various legislative matters.

Bill Morris spoke in support of Z-4-2014.

Julie Powers spoke in support of the CDBG Consolidated Strategy & Plan Submission; Fiscal Year 2016.

Ken Moore spoke about concerns with the Z-2-2015 Ordinance especially parking.

Adam Hussein spoke against Z-1-2014.

Randy Yomo spoke in support of Z-1-2014.

Willy Williams spoke against the In Support of Safe Roads YES (Proposal 15-1) Resolution.

## LEGISLATIVE MATTERS

### REFERRAL OF PUBLIC HEARINGS

1. In consideration of CDBG Consolidated Strategy & Plan Submission; Fiscal Year 2016

REFERRED TO THE COMMITTEE ON WAY AND MEANS

2. In consideration of Z-1-2015; 930 W. Holmes Road excluding the area beginning at the front property line along W. Holmes Road, to a depth of 120 feet to the north and from the front property line along S. Washington Avenue to a depth of 80 feet to the west; Rezoning from "F" Commercial District to "G-2" Wholesale District

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

3. In consideration of Z-2-2015; 1107 E. Miller Road; Rezoning from "G-2" Wholesale & "J" Parking Districts to "D-1" Professional Office District

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

Planning and Neighborhood Development Director Bob Johnson spoke about the Planning Board support of proposal Z-1-2014 per the request of Council Member Dunbar.

Council Member Boles shared concerns about Z-1-2014.

Council Member Wood shared concerns about Z-1-2014.

Council Member Washington shared concerns about Z-1-2014.

Council Member Boles requested update from the Administration on the work of the Andi Crawford, Neighborhood Resource Coordinator.

## CONSENT AGENDA

By Council Member Brown Clarke

To approve items 2a, 2b, 2c, 3a, 3b on the Consent Agenda.

Motion Carried

### RESOLUTION #2015-095

BY THE COMMITTEE OF DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SLU-1-2015  
Experimental, Research & Development Laboratory in the "D-1" Professional Office District  
4209 S. Pennsylvania Avenue

WHEREAS, Steven T. Suhr has requested a Special Land Use permit (SLU-1-2015) to permit an experimental, research, and development laboratory in the existing building at 4209 S. Pennsylvania Avenue; and

WHEREAS, the property is zoned "D-1" Professional Office District, where experimental, research, and development laboratories are permitted subject to obtaining a Special Land Use permit; and

WHEREAS, a review was completed by staff evaluating the character, location and impact this proposal would have on the surrounding area and the impact on the environment, utilities, services and compliance with the Zoning Code and objectives of the Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing February 3, 2015, at which the applicant spoke in favor of his request and no other comments were received; and

WHEREAS, the Planning Board, at its February 3, 2015 meeting, voted (6-0) to recommend approval of SLU-1-2015 for a Special Land Use to permit an experimental, research, and development laboratory in the existing building at 4209 S. Pennsylvania Avenue; and

WHEREAS, the City Council held a public hearing regarding SLU-1-2015 on 2015; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith.

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-1-2015, a Special Land Use permit to permit an experimental, research, and development laboratory in the existing building at 4209 S. Pennsylvania Avenue.

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed experimental, research or development laboratory is compatible with the essential character of the surrounding area, as designed.
2. The proposed experimental, research or development laboratory will not change the essential character of the surrounding area.
3. The proposed experimental, research or development laboratory will not interfere with the general enjoyment of adjacent properties.
4. The proposed experimental, research or development laboratory will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed experimental, research or development laboratory will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed experimental, research or development laboratory can be adequately served by essential public facilities and services.
7. The proposed experimental, research or development laboratory will not place any demands on public services and facilities in excess of current capacities.
8. The proposed experimental, research or development laboratory is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.

9. The proposed experimental, research or development laboratory will comply with the requirements of the "D-1" Professional Office District.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-096**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Establish an Obsolete Property Rehabilitation Act District  
1308 North Larch Street

WHEREAS, the owner of property located at 1308 North Larch Street in the City of Lansing, Michigan (the "Property") has requested in writing that the City of Lansing establish an Obsolete Property Rehabilitation District (the "District") as enabled by Public Act 146 of 2000, the Obsolete Property Rehabilitation Act (the "Act"), and

WHEREAS, the owner is Kaynick Properties, LLC, hereinafter called the "Developer", and

WHEREAS, the Developer is the legal owner of greater than fifty percent (50%) of all taxable value of the property located within the proposed District, and

WHEREAS, the Developer has, in writing, requested the District for the Property and for the City of Lansing to take all necessary steps and actions to establish the District on their behalf, and

WHEREAS, the property in question and the proposed boundary of the District is legally described as:

the South 44 feet of the West 165 feet of Lot 6, and the West 189 feet of Lot 7, and the North 16.5 feet of the West 189 feet of Lot 8, all in Block 1, Original Plat of the City of Lansing; Also: The South 115.5 feet of the West 165 feet of Lot 8, Block 1, Original Plat of the City of Lansing, Ingham County, Michigan and,

WHEREAS, the Act requires that before establishing the District the Lansing City Council hold a public hearing in order to provide an opportunity for owners, residents or other taxpayers of the City of Lansing to appear and be heard regarding the establishment of the District and that said public hearing was held on March 23, 2015.

NOW THEREFORE BE IT RESOLVED that the following property is hereby approved and established as an Obsolete Property Rehabilitation District as provided by Public Act 146 of 2000 legally described as:

the South 44 feet of the West 165 feet of Lot 6, and the West 189 feet of Lot 7, and the North 16.5 feet of the West 189 feet of Lot 8, all in Block 1, Original Plat of the City of Lansing; Also: The South 115.5 feet of the West 165 feet of Lot 8, Block 1, Original Plat of the City of Lansing, Ingham County, Michigan and,

BE IT FINALLY RESOLVED that this resolution shall not be construed as the City Council's approval of any future application for an Obsolete Properties Rehabilitation Exemption Certificate for the Developer or any other applicant.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-097**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Approve an Obsolete Property Rehabilitation Act

Certificate  
1308 North Larch Street

WHEREAS, pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (PA 146 of 2000), Kaynick Properties, LLC has filed an application for an Obsolete Property Rehabilitation Exemption Certificate (OPRA Certificate) with the Lansing City Clerk, for a proposed obsolete facility at 1308 North Larch Street, Lansing, Michigan (Obsolete Property); and

WHEREAS, Kaynick Properties, LLC (the Developer) owns the proposed Obsolete Property; and

WHEREAS, the proposed Obsolete Property is located within an Obsolete Property Rehabilitation District legally established by resolution adopted March 30, 2015, after a public hearing was held, as provided by section 3 of PA 146 of 2000; and

WHEREAS, a public hearing was held on March 23, 2015 on the Developer's application for an OPRA Certificate, after proper notice was made, pursuant to section 4(2) of PA 146 of 2000; and

WHEREAS, the Developer has represented and committed to the City to undertake, and complete not later than February 28, 2017, the rehabilitation, renovation, and reconstruction of the Obsolete Property.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves of the issuance of an Obsolete Property Rehabilitation Exemption Certificate to Karnack Properties, LLC, for the Obsolete Property located at 1308 North Larch Street, Lansing, Michigan, legally described as:

the South 44 feet of the West 165 feet of Lot 6, and the West 189 feet of Lot 7, and the North 16.5 feet of the West 189 feet of Lot 8, all in Block 1, Original Plat of the City of Lansing; Also: The South 115.5 feet of the West 165 feet of Lot 8, Block 1, Original Plat of the City of Lansing, Ingham County, Michigan, for the period of 12 consecutive years.

BE IT FURTHER RESOLVED that the Lansing City Council, in approving the Developer's application by this resolution, finds and determines all of the following:

1. The taxable value of the property proposed to be exempt plus the aggregate taxable value of the property already exempt under PA 146 of 2000 and under Public Act 198 of 1974 (IFT's) does not exceed five percent (5%) of the total taxable value of the City of Lansing and does not substantially impede the operation of the City of Lansing or impair its financial soundness.
2. The applicant is not delinquent in any taxes related to the facility.
3. All of the items described on line 9 of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the City of Lansing by the applicant.
4. The application is for obsolete property as defined in section 2(h) of PA 146 of 2000.
5. The commencement of rehabilitation activities of the facility did not occur prior to the establishment of the Obsolete Properties Rehabilitation District.
6. The application relates to the rehabilitation program for the building located at 1308 North Larch Street, Lansing, Michigan and, when completed, will constitute a rehabilitated facility within the meaning of PA 146 of 2000 and the facility is situated within the Obsolete Property Rehabilitation District established by the City of Lansing, which is a Qualified Local Governmental Unit eligible under PA 146 of 2000 to establish such a district.

7. The completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create some employment, and revitalize an urban area.
8. The rehabilitation includes improvements aggregating ten percent (10%) or more of the true cash value of the property at the commencement of the rehabilitation as provided by section 2(L) of PA 146 of 2000.
9. The rehabilitation must be completed not later than February 28, 2017 as evidence by the issuance of a Certificate of Occupancy from the City of Lansing Building Safety Office.

BE IT FINALLY RESOLVED that the City Clerk shall cause the Application for Obsolete Property Rehabilitation Certificate to be completed, including the "Clerk Certification" and shall file the completed application, together with a certified copy of this resolution with the State Tax Commission.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-098**

BY THE COMMITTEE ON GENERAL SERVICES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, a public hearing was held on Monday, March 09, 2015, 2015, in consideration of this request by the Board of Water and Light (BWL) for issuance of a waiver of the noise ordinance from June 1, 2015, to September 30, 2015, to permit the BWL's contractor to work extended hours Monday through Friday from 8:00 PM to 10:00 PM, some Saturdays from 7:00 AM to 6:00 PM, and up to three (3) Sundays from 9:00 AM to 6:00 PM, while conducting steam main construction activities in the area of E. Michigan Avenue between Washington Square and Grand Avenue, and in the area of Alley #6 south of Michigan Avenue; and

WHEREAS, the required schedule for completion before September 30, 2015, results in a significant amount of work that must be completed in a short time period; and

WHEREAS, the City of Lansing Public Service Department recommends that this waiver of the noise ordinance be granted in order to minimize the amount of time vehicular and pedestrian traffic are impacted by this construction; and

WHEREAS, no substantive written or verbal comments in opposition to this noise waiver were received from anyone within the project area at the public hearing or during the public comment period.

NOW THEREFORE BE IT RESOLVED that City Council grant a waiver of the noise ordinance from June 1, 2015, to September 30, 2015, to permit the BWL's contractor to work extended hours Monday through Friday from 8:00 PM to 10:00 PM, some Saturdays from 7:00 AM to 6:00 PM, and up to three (3) Sundays from 9:00 AM to 6:00 PM, while conducting steam main construction activities in the area of E. Michigan Avenue between Washington Square and Grand Avenue, and in the area of Alley #6 south of Michigan Avenue.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-099**

BY THE COMMITTEE ON GENERAL SERVICES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City Clerk has forwarded an application for a City License, which has been routinely processed without objection, and is ready for final action by this Council; and,

WHEREAS, all required signatures have been obtained supporting the application for a fireworks display license.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for a City License as follows:

**FIREWORKS DISPLAY LICENSE:**

Roger Bonney for a public display of fireworks for Lansing Lugnuts in the City of Lansing at 505 E Michigan Ave to be held on May 1, 2, 22, June 5, 6, 19, 20, 26, 27; July 4, 17, 24, 25; August 7, 8, 21, 22; and September 4.

Adopted as part of the Consent Agenda

**RESOLUTIONS**

**RESOLUTION #2015-100**

BY THE COMMITTEE ON GENERAL SERVICES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Men Making a Difference has requested \$500.00 to defray costs associated with facility rental for their MMAD Youth Festival to be held on Saturday, July 18, 2015; and

WHEREAS, the Committee on General Services met on April 7, 2015, reviewed the request and approved an increase to \$1,000.00; and

WHEREAS, the maximum total amount of Community Funding Account to be awarded to an organization in one fiscal year is \$500.00.

NOW BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from Community Funding Account to Men Making Difference who has requested \$500.00 to defray costs associated with facility rental for their MMAD Youth Festival to be held on Saturday July 18, 2015.

NOW BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$1,000.00 to the Council Community Promotion Account – 101.112101.741289.0.

BE IT RESOLVED that Men Making a Difference shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

By Council Member Yorko

Motion Carried

**SOLUTION #2015-101**

BY THE COMMITTEE ON GENERAL SERVICES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Clarence Knox sought to eliminate a special assessment of \$1,104.00 for brush and trash removal fees, and all associated penalties and interest, on the property tax bill for 217 W. Thomas (Tax ID #33-01-01-04-378-121); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of \$1,104.00 was denied on April 7, 2015.

NOW, BE IT RESOLVED, that the City Council, hereby, denies the claim of Clarence Knox in the amount of \$1,104.00 for brush and trash removal fees and all associated penalties and interest on the property tax bill for 217 W. Thomas Avenue (Tax ID #33-01-01-04-378-121).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Yorko

Motion Carried

**RESOLUTION #2015-102**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Crystal Messer sought to be reimbursed for a charge of \$1,156.64 for Homeowners Principal Residence Exemption for the years of 2012 and 2013 associated with the property at 217 Fenton Avenue (Tax ID #33-01-01-33-253-131); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of \$1,156.64 was denied on April 7, 2015.

NOW, BE IT RESOLVED, that the City Council, hereby, denies the claim of Crystal Messer in the amount of \$1,156.64 for reimbursement of the Homeowners Principal Residence Exemption associated with the property tax bill for 217 Fenton Avenue (Tax ID #33-01-01-33-253-131).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Yorko

Motion Carried

**RESOLUTION #2015-103**

BY THE COMMITTEE ON PUBLIC SERVICE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Bryan Beverly of 3715 Ridgefield Rd. in Lansing, MI, 48906, as an At-Large Member of the Park Board for a term to expire June 30, 2019; and

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Service met on April 13, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Bryan Beverly of 3715 Ridgefield Rd. in Lansing, MI, 48906, as an At-Large Member of the Park Board for a term to expire June 30, 2019.

By Council Member Dunbar

Motion Carried

**RESOLUTION #2015-104**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Michigan's roads and bridges threaten driver safety and contribute to countless accidents each year, as drivers swerve to avoid potholes and other road hazards; and

WHEREAS, 38 percent of Michigan's state- and locally-owned urban roads and 32 percent of the state's state- and locally-owned rural roads are in poor condition; and

WHEREAS, Michigan has relied on Band-Aid, short-term fixes for our roads instead of investing enough money to fix our roads for the long term; and

WHEREAS, Michigan invests less per capita in transportation than any state in the United States of America; and

WHEREAS, the longer we wait to fix Michigan's roads, the more it will cost us. In addition to threatening public safety, Michigan's crumbling roads hurt our economy; and

WHEREAS, Proposal 1 on the May 5 ballot is Michigan's best chance to finally fix our roads with funds that the politicians can't divert somewhere else – while also supporting Michigan's long-term future by investing in our public schools and local communities; and

WHEREAS, having adequate resources to fix our crumbling roads and bridges is crucial to helping improve the state's economy and generate an estimated 15,000 new skilled and high-paying jobs in Michigan; and

WHEREAS, because safe roads are essential to the movement of goods throughout Michigan, Proposal 1 is supported by some of Michigan's leading organizations of job providers including the Grand Rapids Area Chamber of Commerce, Southwest Michigan First, Business Leaders for Michigan, the West Michigan Policy Forum, Detroit Regional Chamber, Small Business Association of Michigan, Greater Brighton Area Chamber of Commerce, Michigan Lodging and Resort Association and more; and

WHEREAS, having safe roads is vital to the success of municipalities and is supported by some of the state's leading associations including the Michigan Municipal League, Michigan Association of Counties, Grand Valley Metropolitan Council, and Michigan Townships Association.

NOW THEREFORE BE IT RESOLVED, that the Lansing City Council supports placement of Proposal 1 on the May 5 ballot to provide the funding needed to finally fix our roads for the long term and we are encouraging residents to let their voice be heard.

BE IT FURTHER RESOLVED, that the City of Lansing knows the 1-cent on the dollar increase in the sales tax will benefit local communities including Lansing, and also schools through increases in the Michigan School Aid Fund.

BE IT FINALLY RESOLVED, that the City of Lansing formally supports Safe Roads Yes! because if it passes, the Motor Fuel Tax applied for sales at the pump for gasoline and diesel fuel will constitutionally go to transportation.

By Council Member Brown Clarke to place an affirmative roll on the Resolution

By Council Member Washington Motion to Amend to add "on the dollar" to the 10<sup>th</sup> paragraph

Motion Carried

The question being the motion to place an affirmative roll on the Resolution as amended

Motion Carried

**ORDINANCES FOR PASSAGE**

An Ordinance of the City of Lansing, Michigan, Providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1246.02 of the Code of Ordinances.

Z-9-2014, 810 W. Ottawa Street, Rezoning from "DM-1" &"DM-3" Residential Districts to "D-1" Professional Office and "DM-2" Residential Districts

Was read a second time by its title and adopted by the following roll call vote:

Yea: Council Members Boles, Brown Clarke, Dunbar, Houghton, Quinney, Washington, Wood, Yorko

Nay: None

**ORDINANCE #2585**

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-9-2014

Address: 810 W. Ottawa Street

Parcel Number: 33-01-01-17-279-003

Legal Description: A PARCEL OF LAND IN BLOCK #4 OF CLAYPOOL'S SUBDIVISION AND BLOCK #90 OF THE ORIGINAL PLAT OF THE CITY OF LANSING, CITY OF LANSING, INGHAM COUNTY, MICHIGAN, CONTAINING PART OF LOTS #1 AND 2, AND ALL OF LOTS #3 AND 4 OF SAID CLAYPOOL'S SUBDIVISION AND ALL OF LOTS #1, 3, 5 AND 6 OF SAID BLOCK #90 OF THE ORIGINAL PLAT OF THE CITY OF LANSING, MORE PARTICULARLY DESCRIBED AS BEGINNING AT THE NORTHWEST CORNER OF SAID BLOCK #4, CLAYPOOL'S SUBDIVISION; THENCE EASTERLY ALONG THE NORTH LINE OF SAID BLOCK 344.33 FEET; THENCE SOUTHERLY PARALLEL TO THE WEST LINE OF SAID BLOCK 198.00 FEET; THENCE EASTERLY PARALLEL TO THE NORTH LINE OF SAID BLOCK 92.26 FEET; THENCE NORtherly PARALLEL TO THE WEST LINE OF SAID BLOCK 198.00 FEET TO THE NORTH LINE OF SAID BLOCK; THENCE EASTERLY ALONG SAID NORTH LINE 140.92 FEET TO THE NORTHWEST CORNER OF SAID BLOCK #90 OF THE ORIGINAL PLAT; THENCE CONTINUING EASTERLY ON THE NORTH LINE OF SAID BLOCK 161.21 FEET TO THE EAST LINE OF SAID BLOCK; THENCE SOUTHERLY ALONG SAID EAST LINE 65.79 FEET TO THE SOUTHEAST CORNER OF LOT 1 OF SAID BLOCK; THENCE WESTERLY 160.56 FEET ON THE SOUTH LINE OF SAID LOT 1 TO THE WEST LINE OF SAID BLOCK; THENCE SOUTHERLY 66.60 FEET ON SAID WEST LINE TO THE NORTHWEST CORNER OF LOT 3 OF SAID BLOCK; THENCE EASTERLY 159.91 FEET ON THE

NORTH LINE OF SAID LOT 3 TO THE EAST LINE OF SAID BLOCK; THENCE SOUTHERLY ON SAID EAST LINE 65.78 FEET TO THE NORTHEAST CORNER OF LOT 4, THENCE WESTERLY 159.26 FEET ALONG THE NORTH LINE OF LOT 4, THENCE SOUTHERLY 65.42 FEET ALONG THE WEST LINE OF SAID BLOCK TO THE NORTHWEST CORNER OF LOT 5, THENCE EASTERLY 158.84 FEET ALONG THE NORTH LINE OF LOT 5 TO THE EAST LINE OF SAID BLOCK, THENCE SOUTHERLY 132.44 FEET ALONG SAID EAST LINE TO THE SOUTH LINE OF SAID BLOCK; THENCE WESTERLY ON SAID SOUTH LINE 157.33 FEET TO THE SOUTHEAST CORNER OF SAID LOT 2, BLOCK #4 OF CLAYPOOL'S SUBDIVISION; THENCE CONTINUING WESTERLY 178.75 FEET ON THE SOUTH LINE OF SAID BLOCK; THENCE NORtherly PARALLEL TO THE WEST LINE OF SAID BLOCK 148.50 FEET; THENCE WESTERLY PARALLEL TO THE SOUTH LINE OF SAID BLOCK 55.00 FEET; THENCE SOUTHERLY PARALLEL TO THE WEST LINE OF SAID BLOCK 148.50 FEET TO THE SOUTH LINE OF SAID BLOCK; THENCE WESTERLY ON SAID SOUTH LINE 348.74 FEET TO THE WEST LINE OF SAID BLOCK; THENCE NORtherly ON SAID WEST LINE 396.00 FEET TO THE POINT OF BEGINNING, CONTAINING 5.63 ACRES. EXCEPT: A PARCEL OF LAND IN LOT 1, BLOCK #4 OF CLAYPOOL'S SUBDIVISION CITY OF LANSING, INGHAM COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE SOUTHWEST CORNER OF SAID BLOCK #4 CLAYPOOL'S SUBDIVISION; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID BLOCK 348.74 FEET TO THE WEST LINE OF PARCEL # 33-01-01-17-279-131 FOR A PLACE OF BEGINNING; THENCE NORtherly ALONG THE WEST LINE OF SAID PARCEL 136.00 FEET, PARALLEL WITH SAID BLOCK #4 OF CLAYPOOL'S SUBDIVISION CITY OF LANSING, INGHAM COUNTY, MICHIGAN; THENCE WESTERLY 56.99 FEET PARALLEL WITH THE SOUTH LINE OF SAID BLOCK; THENCE SOUTHERLY 136.00 FEET, PARALLEL WITH THE WEST LINE OF SAID BLOCK; THENCE EASTERLY 56.99 FEET, ALONG THE SOUTH LINE OF SAID BLOCK TO THE PLACE OF BEGINNING. CONTAINING 7,751 SQUARE FEET (0.18 ACRE'S) MORE OR LESS. EXCEPT: A PARCEL OF LAND IN LOT 1, BLOCK #4 OF CLAYPOOL'S SUBDIVISION CITY OF LANSING, INGHAM COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS COMMENCING AT THE SOUTHWEST CORNER OF SAID BLOCK #4 CLAYPOOL'S SUBDIVISION; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID BLOCK 235.75 FEET TO THE WEST LINE OF 804 OTTAWA STREET PARCEL # 33-01-01-17-279-802 FOR A PLACE OF BEGINNING; THENCE NORtherly ALONG THE WEST

LINE OF SAID PARCEL 112.00 FEET, PARALLEL WITH SAID BLOCK #4 OF CLAYPOOL's SUBDIVISION CITY OF LANSING, INGHAM COUNTY, MICHIGAN; THENCE EASTERLY 56.00 FEET PARALLEL WITH THE SOUTH LINE OF SAID BLOCK; THENCE SOUTHERLY 112.00 FEET, PARALLEL WITH THE WEST LINE OF SAID BLOCK; THENCE EASTERLY 56.00 FEET, ALONG THE SOUTH LINE OF SAID BLOCK TO THE PLACE OF BEGINNING, CONTAINING 6,272 SQUARE FEET (0.14 ACRE 'S) MORE OR LESS., City of Lansing, Ingham County, Michigan, from "DM-1" & "DM-3" Residential Districts to "D-1" Professional Office and "DM-2" Residential Districts

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on April 13, 2015, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect upon the expiration of seven (7) days from the date this notice of adoption is published in a newspaper of general circulation.

### **SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

### **REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

- Reports from City Officers Boards and Commissions:
  1. Letter(s) from the City Clerk re:
    - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

- b. Request for recognition of Non-Profit Status in the City of Lansing from LanSINGout

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- c. Annual Analysis of the Financial Position of the City

REFERRED TO THE COMMITTEE OF THE WHOLE

- d. Notice of City Clerk Expansion of Walk-in Absentee Voting Hours on Wednesdays and Weekends Hours at South Washington Elections Unit

PLACED ON FILE

2. Letter(s) from the Mayor re:
  - a. Brownfield Plan #38A; Amended Ottawa Block

Brownfield, 810 W. Ottawa  
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

b. ACT-3-2015; Building Expansion into the Michigan Avenue Right of Way, 111 E. Michigan Avenue  
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

c. 2014-2015 Special Assessment Roll for Snow & Ice Removal  
REFERRED TO THE COMMITTEE ON PUBLIC SERVICE

d. Sole Source Purchase; Service Maintenance Agreement for Uninterruptible Power Supply (UPS) Units and Air Conditioning (AC) Units for the Public Service Department  
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

e. Appointment of Nancy Mahlow, as a First Ward Member to the Public Service Board for a term to expire June 30, 2017  
REFERRED TO THE COMMITTEE ON PUBLIC SERVICE

f. Appointment of Thomas Knoy, as a Citizen Representative to the Building Board of Appeals for a term to expire June 30, 2017  
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

g. Appointment of James Anderton, as a Business Representative to the Downtown Lansing Inc. Board for a term to expire June 30, 2016  
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

h. Appointment of Price Dobernik as an At-Large Member of the Lansing Entertainment & Public Facilities Authority for a term to expire June 30, 2018  
REFERRED TO THE COMMITTEE ON PUBLIC SERVICE

i. Reappointment of individuals to various Boards, Commissions, and Authorities  
REFERRED TO THE COMMITTEE OF THE WHOLE

- Communications and Petitions and Other City Related Matters:

1. Notices from the Michigan Liquor Control Commission regarding:
 

- a. Transfer ownership and location of 2014 Class C and SDM License, The Potent Potables Project LLC, 502 E. Grand River Ave.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

b. Transfer ownership and location of 2014 Class C and SDM License, The Potent Potables Project LLC, 1216-1218 Turner

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

c. Transfer ownership 2014 SDD and SDM Licensed business with Sunday Sales Permit from Perex, Inc. to GS Liquor, Inc.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

d. Transfer ownership of 2014 Class C License to Abraham 415 E. Saginaw LLC

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

### **PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

Mary Ann Prince spoke about concerns with overflowing clothing donations boxes.

Claude Beavers spoke about various City matters.

Elaine Womboldt spoke about concerns with overflowing clothing donations boxes.

Willy Williams spoke about various City matters.

Russell Terry spoke about various City matters.

Karl Biasi spoke about the Lansing Neighborhood Council.

Melisa Quon Huber spoke about various City matters.

Nancy Mahlow spoke about the Lansing Neighborhood Council.

**ADJOURNED TIME 9:59 P.M.**

**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
APRIL 27, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:18 p.m. by President Houghton

**PRESENT:** Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood, Yorko

**ABSENT:** None

Council Member Wood asked people to remember Jason Wilkes' father, who recently passed away, during the moment of Meditation followed by the Pledge of Allegiance led by President Houghton

**SPECIAL CEREMONIES**

1. Tribute; in recognition of Lansing Everett High School Vikings 2015 Boys Basketball Team

**RESOLUTION #2015-105**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, On March 27<sup>th</sup>, 2015 the Lansing Everett Vikings High School Boys Basketball Team played Saginaw Arthur Hill in the Class A Semifinals Basketball game at Michigan State University Breslin Center in East Lansing, MI; and

WHEREAS, Lansing Everett is ranked No. 1 in the Capital Area Activities Conference-Blue, defeating local basketball teams such as Grand Ledge, East Lansing, Okemos, Jackson, and Holt; and

WHEREAS, Although the Vikings were defeated on the scoreboard in the 4<sup>th</sup> quarter, 73-61 of the Semifinals game, they were champions in their right with a 24-3 winning game season, and held a representation at the Semifinals game that showed true sportsmanship; and

WHEREAS, the Everett Vikings gave the City of Lansing a reason to come together and show their support of several very deserving public high school students.

BE IT RESOLVED, that the Lansing City Council wishes to recognize the Lansing Everett Vikings High School Boys Basketball Team for their monumental accomplishment of obtaining a spot at the 2015 Class A Semifinal Basketball game. We admire the coaches, players, and supporters for all of your hard work and dedication.

President Houghton spoke in support of the tribute.

Executive Assistant to Mayor Bernero, Randy Hannan spoke in support of the tribute.

Coach Desmond Ferguson thanked the Council for the recognition and acknowledges the support of the parents and community. He also shared that he is also proud that the basketball team had a culumitive G.P.A. of 3.0.

Basketball Team Captain Andre Wright thanked the Council and community for their support.

By Council President Houghton

Motion Carried

2. Tribute; in recognition of Living Legends recipients, Martha Bibbs & James Bibbs

**RESOLUTION #2015-106**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Martha M. Bibbs served as the first female African American State Personnel Director for the State of Michigan, implementing the policies of the State Civil Service Commission for up to 70,000 employees in the classified workforce; and

WHEREAS, Martha M. Bibbs tenure was marked by the promotion of excellence with a focus on quality customer oriented public service, and in 1990 was recognized by the MSU anti-discrimination Judicial Board and Minority Advisory Council for her outstanding achievement in promoting affirmative action and equal opportunity in the State of Michigan; and

WHEREAS, Martha M. Bibbs was elected by her peers to serve an unprecedented two terms as President of the National Association of State Personnel Executives, where she represented Personnel Executives nationwide on the National Council of State Governments; and

WHEREAS, Martha M. Bibbs currently serves on the Board of Directors of the (BCFI) Black Child and Family Institute, and is well known for her tireless, passionate advocacy, and fundraising for children and families. Under her leadership, the Magic Johnson computer Lab was created, and the nationally acclaimed Children's Defense Fund Freedom School was made available at BCFI; and

WHEREAS, Martha M. Bibbs is married to James Bibbs and is blessed with five children and surrogate mother of an additional seven children, with numerous grandchildren and great grandchildren.

BE IT RESOLVED that the Lansing City Council, hereby, extends its appreciation to Martha M. Bibbs for her extraordinary contributions to the City of Lansing and the State of Michigan. Congratulations on being the proud recipient of the Lansing City Council Member A'Lynne Boles Living Legend Award.

Council Member Boles spoke in support of the tribute.

Martha Bibbs thanked the Council for the recognition, and recognized the work that Building Child and Family Initiatives is doing in the community.

By Council Member Boles

Motion Carried

**RESOLUTION #2015-107**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, James E. Bibbs was one of two African American Assistant Coaches hired at Michigan State University in 1968. Coach Bibbs later became the first African American Head Coach at MSU and the first African American Head Track and Field Coach in the Big Ten Conference; and

WHEREAS, James E. Bibbs has been named Coach of the Year, inducted into the Amateur Athlete Hall of Fame and Eastern Michigan Hall of Fame, selected as a torch bearer for the 2000 Winter Olympics, accepted into the Greater Lansing Athletes Hall of Fame and Citizen of the Year by Omega Psi Phi Fraternity, recipient of the first annual Kevin Bibbs Gentleman of Distinction Award bestowed by The Turning Point in 2003, and inducted into the Michigan State University Athletic Hall of Fame in 2010; and

WHEREAS, James E. Bibbs is a coach, mentor, educator and child advocate. Coach Bibbs has been involved in instructing and coaching Track and Field nearly six decades, during which he has coached on every level including High School, AAU Club sports, Collegiate, National and International Teams; and

WHEREAS, James E. Bibbs continued coaching as a volunteer at East Lansing High School for more than fifteen years following his retirement, influencing and motivating countless high school students throughout the greater Lansing area.

WHEREAS, James E. Bibbs has served as a volunteer health and physical education instructor for the Black Child and Family Institute, area church summer programs and as a U.S.A. coach in Belize, the Bahamas, and Great Britain.

BE IT RESOLVED that the Lansing City Council, hereby, extends its appreciation to Coach James E. Bibbs for his outstanding contributions to the City of Lansing and beyond. Congratulations on being the proud recipient of the Lansing City Council Member A'Lynne Boles Living Legend Award.

James Bibbs thanked the Council for the recognition.

By Council Member Boles

Motion Carried

3. Tribute; in recognition of Workers' Memorial Day

**RESOLUTION #2015-108**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, On April 28, 2015, unions in partnership with American Federation of Labor and Congress Industrial Organizations (AFL-CIO) observe Workers Memorial Day to remember those who have suffered and died on the job and to renew the fight for safe workplaces; and

WHEREAS, the purpose of Workers Memorial Day is to seek stronger safeguards to prevent injuries and save lives, call for jobs to keep workers safe and healthy, pay fair wages, stand for workers' rights to raise job safety concerns without fear of retaliation, and for the freedom to form unions and bargain for respect and a better future; and

WHEREAS, decades of struggle by workers and their unions have resulted in significant improvements in working conditions and overall workers' rights. Unions continue to take action and speak out for safe jobs for workers by the use of rallying, holding candlelight vigils, creating educational workshops, speaking at public meetings, and hosting Workers Memorial Day events; and

WHEREAS, Workers Memorial Day is an observable holiday by the unions of AFL-CIO and many more to celebrate the life of those who have petitioned and fought for workers' rights, but to also remember how far this journey still has to go.

BE IT RESOLVED, that the Lansing City Council hereby recognizes this Workers Memorial Day, we remember and pay tribute to those who have lost their lives on the job or have been injured or made sick. On this Workers Memorial Day, we call for an end to the unnecessary deaths of our brothers and sisters and action on job hazards that kill and injure and stronger job safety laws and protections for all workers. On this day, we pledge to fight for good jobs that will provide economic security and opportunity for our fellow citizens and rebuild our nation. And on this day, we commit to work together to fight the assault on workers' right to bargain for fairer workplaces, safer workplaces, a better life and a brighter future. We mourn, we remember, and we will never stop fighting.

Council Member Wood spoke in support of the tribute.

Representatives from the Greater Lansing Labor Council thanked the Council for the recognition.

By Council Member Wood

Motion Carried

4. Tribute; in recognition of National Crime Victim's Rights Week

Council Member Wood spoke in support of the tribute

**RESOLUTION #2015-109**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, every April, the Office of Victims of Crime (OVC) helps lead communities throughout the country in their annual observances of National Crime Victims' Rights Week (NCVRW) by promoting victims' rights and honoring crime victims and those who advocate on their behalf. This year's NCVRW will be held April 19-25 and the theme is Engaging Communities. Empowering Victims; and

WHEREAS, this presents the opportunity to highlight the diversity of our communities, expand partnerships to serve victims of crime, enhance efforts to meet victims where they are, and empower crime victims as they pursue justice and recovery. The U.S. Department of Justice will kick off the week with OVC's annual National Crime Victims' Service Awards Ceremony in Washington, DC to honor outstanding individuals and programs that serve victims of crime; and

WHEREAS, National Crime Victims' Rights Week honors and celebrates the achievements of the past thirty years in securing rights, protections, and services for victims. The bipartisan Victims of Crime Act (VOCA), passed by Congress in 1984, created a national fund to ease victims' suffering. Financed by fines and penalties paid by offenders, the Crime Victims Fund supports victim assistance and services, such as rape crisis and domestic violence programs and victim compensation programs that pay victims' out-of-pocket expenses such as counseling, funeral expenses, and lost wages.

WHEREAS, the Victims of Crime Act has pioneered support efforts for victims of once-hidden crimes such as domestic and sexual violence. Outreach is increasingly focused on previously underserved victim populations, including victims of color, religious and ethnic minorities, LGBTQ victims, and immigrant populations to name a few. Efforts are being made to ensure that all victims, regardless of their background or the crime committed against them, receive the support they deserve.

BE IT RESOLVED, the Lansing City Council believes we must engage the entire community, and maximize and leverage existing resources to better serve all victims of crime and provide the necessary support through their journey to healing. Crime victimization is not limited to one specific population, but rather it is something that transcends people of all backgrounds and identities. While crime victims have legally protected rights, many different

By Council Member Wood

Motion Carried

Rina Risper thanked the Council for the recognition, and efforts to assist family of victims of violence in need.

James McCurtis thanked the Council for the recognition on behalf of the State of Michigan Victims' Rights Office.

Sarah Ellena spoke in support of mental background checks for those who request gun permits.

Shirley Mitchner stated that she is collecting signatures to require people to report an emergency that would have saved her son's life.

##### 5. Mayoral Presentation; Recognition of Arbor Week

Executive Assistant to Mayor Bernero, Randy Hannan, shared the Mayoral Proclamation that declared the week of April 20, 2015 as Arbor Week. He provided a Mayoral Proclamation to Paul Dykema, City of Lansing Master Forester, in recognition of the thirty-one years that Lansing has been recognized as a Tree City USA municipality.

Paul Dykema shared that the City of Lansing has over one hundred years of history supporting our forests by our City Councils and the community. He invited the public to come to the annual Arbor Day event on Friday, April 24 at Potter Park.

#### COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Washington shared details about her First Contact Community Meetings.

Council Member Boles shared details of a past event in the Churchill Downs Neighborhood where neighbors cleaned up the neighborhood and fixed children's bikes. She also requested the Mayor's office to review a situation where neighbors cleaned up a park and needed the debris of broken branches and trash picked up.

City Clerk Swope shared details about the upcoming May 5 Special Election.

#### SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

#### MAYOR'S COMMENTS

Mayor Bernero spoke in regards to three Ballot Proposals to amend the City Charter which was submitted for referral at the Council meeting.

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the nest of bald eagles at the Potter Park Zoo, and asked the public to

keep a respectful distance of this federally projected animal.

#### PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Fiscal Year 2015 City of Lansing Budget and Property Tax Millage Rate

- Public Comment on Legislative Matters:

Sandy Wolfe thanked the City Council for the Snow Sergeant program.

Stacy Locke thanked the City Council for the Snow Sergeant program.

Deb Parrish spoke about the City budget, and the need for more housing inspectors.

Linda Appling spoke about her concerns with the Board of Water of Light Inspector General Ballot Proposal.

Ray Kurtis spoke about budget priorities by increasing the number of code compliance officers.

Kathleen Francis spoke about budget priorities by increasing the number of code compliance officers.

Claude Beavers spoke on various legislative matters.

#### LEGISLATIVE MATTERS

#### REFERRAL OF PUBLIC HEARINGS

1. In consideration of Fiscal Year 2015 City of Lansing Budget and Property Tax Millage Rate

REFERRED TO COMMITTEE OF THE WHOLE

#### CONSENT AGENDA

By Council Member Brown Clarke

To approve items 1f and 5b on the Consent Agenda.

#### RESOLUTION #2015-110

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Guru Nanak Sikh Center welcomes visitors of all backgrounds regardless of race, religion, ethnicity or gender to their Center and each year helps by sponsoring the Annual Sikh Parade for the purpose of celebrating a Sikh Religious Holiday with a community parade followed by a festival at Ferris Park of Lansing; and

WHEREAS, the Sikh Parade is an annual event that brings to the City of Lansing several hundred Sikhs members from throughout the Midwest; and

WHEREAS, this celebration which includes an enthusiastic parade, present many cultural and religious aspects of the Sikh community to life; and

WHEREAS, the Greater Lansing community is encouraged each year to experience the hospitality of the Sikh community, by participating in the tasting a variety of foods, seeing the warrior dances and listening to traditional music; and this is wonderful opportunity for the public to be immersed in the diversity of the Sikh community; and

WHEREAS, this year's 11th Annual Sikh Parade is dedicated to World

Peace;

BE IT RESOLVED that the Lansing City Council thanks the organizers of the 11th Annual Sikh Parade for sharing their rich culture and religious aspects of the Sikh community with the City of Lansing. We hereby declare Saturday, April 25, 2015 the "11th Annual Sikh Parade Day" in Lansing and encourage our community to enjoy this celebration.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-111**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made reappointments to various Boards as stated below:

Board of Public Service:

Cleo Anderson as a Third Ward Member for a term to expire June 30, 2019  
Shirley Rodgers as an At-Large Member for a term to expire June 30, 2019

Board of Zoning Appeals:

Kimberly Whitfield as an At-Large Member for a term to expire June 30, 2018  
Keri Litwiller as an At-Large Member for a term to expire June 30, 2018

Capital Area Transportation Authority:

Robin Lewis as an At-Large Member for a term to expire September 30, 2018  
Peter Kuhnmuench as an At-Large Member for a term to expire September 30, 2018

Elected Officers Compensation Commission:

Brian Huggler as an At-Large Member for a term to expire October 1, 2022

Human Relations & Community Services Board:

Lamar Wilson as a Third Ward Member for a term to expire June 30, 2019

Lansing Entertainment & Public Facilities Authority:

Linda Sims Wright as an At-Large Member for a term to expire June 30, 2017

Michigan Avenue Corridor Improvement Authority:

Joan Nelson as a business representative for a term to expire June 30, 2019

Planning Board:

John Ruge as a First Ward Member for a term to expire June 30, 2017

Board of Review:

Tricia Spain as an At-Large Member for a term to expire June 30, 2018; and

WHEREAS, the Mayor's office has verified that the nominees have been vetted and meet the qualifications as required by the City Charter.

BE IT RESOLVED, the City Council confirms the reappointments to various Boards as stated below:

Board of Public Service:

Cleo Anderson as a Third Ward Member for a term to expire June 30, 2019  
Shirley Rodgers as an At-Large Member for a term to expire June 30, 2019

Board of Zoning Appeals:

Kimberly Whitfield as an At-Large Member for a term to expire June 30, 2018  
Keri Litwiller as an At-Large Member for a term to expire June 30, 2018

Capital Area Transportation Authority:

Robin Lewis as an At-Large Member for a term to expire September 30, 2018  
Peter Kuhnmuench as an At-Large Member for a term to expire September 30, 2018

Elected Officers Compensation Commission:

Brian Huggler as an At-Large Member for a term to expire October 1, 2022

Human Relations & Community Services Board:

Lamar Wilson as a Third Ward Member for a term to expire June 30, 2019

Lansing Entertainment & Public Facilities Authority:

Linda Sims Wright as an At-Large Member for a term to expire June 30, 2017

Michigan Avenue Corridor Improvement Authority:

Joan Nelson as a business representative for a term to expire June 30, 2019

Planning Board:

John Ruge as a First Ward Member for a term to expire June 30, 2017

Board of Review:

Tricia Spain as an At-Large Member for a term to expire June 30, 2018

Adopted as part of the Consent Agenda

**RESOLUTIONS**

**RESOLUTION #2015-112**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION TO SET A PUBLIC HEARING FOR

BROWNFIELD PLAN #38A

AMENDED OTTAWA BLOCK BROWNFIELD REDEVELOPMENT  
PLAN

WHEREAS, the Lansing Brownfield Redevelopment Authority has prepared and forwarded an approved Brownfield Plan pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 810 West Ottawa Street, Lansing, Michigan located in the City of Lansing; and

WHEREAS, prior to Council's action on this request, it is necessary to hold a public hearing on the Plan, to allow for any resident, taxpayer or ad valorem taxing unit the right to appear and be heard;

WHEREAS, maps, plats, and a description of the brownfield plan are available for public inspection at the Lansing Economic Area Partnership, 1000 S. Washington Ave., Suite 201, Lansing, MI 48910, and that all aspects of the brownfield plan are open for discussion at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on May 11, 2015 at 7:00 p.m. on Brownfield Plan #38A – Ottawa Block Brownfield Redevelopment Plan under the Brownfield Redevelopment Financing Act, for property more particularly described as:

A PARCEL OF LAND IN BLOCK #4 OF CLAYPOOL'S SUBDIVISION AND BLOCK #90 OF THE ORIGINAL PLAT OF THE CITY OF LANSING, CITY OF LANSING, INGHAM COUNTY, MICHIGAN, CONTAINING PART OF LOTS #1 AND 2, AND ALL OF LOTS #3 AND 4 OF SAID CLAYPOOL'S SUBDIVISION AND ALL OF LOTS #1, 3, 5 AND 6 OF SAID BLOCK #90 OF THE ORIGINAL PLAT OF THE CITY OF LANSING, MORE PARTICULARLY DESCRIBED AS BEGINNING AT THE NORTHWEST CORNER OF SAID BLOCK #4, CLAYPOOL'S SUBDIVISION; THENCE EASTERLY ALONG THE NORTH LINE OF SAID BLOCK 344.33 FEET; THENCE SOUTHERLY PARALLEL TO THE WEST LINE OF SAID BLOCK 198.00 FEET; THENCE EASTERLY PARALLEL TO THE NORTH LINE OF SAID BLOCK 92.26 FEET; THENCE NORTHERLY PARALLEL TO THE WEST LINE OF SAID BLOCK 198.00 FEET TO THE NORTH LINE OF SAID BLOCK; THENCE EASTERLY ALONG SAID NORTH LINE 140.92 FEET TO THE NORTHWEST CORNER OF SAID BLOCK #90 OF THE ORIGINAL PLAT; THENCE CONTINUING EASTERLY ON THE NORTH LINE OF SAID BLOCK 161.21 FEET TO THE EAST LINE OF SAID BLOCK; THENCE SOUTHERLY ALONG SAID EAST LINE 65.79 FEET TO THE SOUTHEAST CORNER OF LOT 1 OF SAID BLOCK; THENCE WESTERLY 160.56 FEET ON THE SOUTH LINE OF SAID LOT 1 TO THE WEST LINE OF SAID BLOCK; THENCE SOUTHERLY 66.60 FEET ON SAID WEST LINE TO THE NORTHWEST CORNER OF LOT 3 OF SAID BLOCK; THENCE EASTERLY 159.91 FEET ON THE NORTH LINE OF SAID LOT 3 TO THE EAST LINE OF SAID BLOCK; THENCE SOUTHERLY ON SAID EAST LINE 65.78 FEET TO THE NORTHEAST CORNER OF LOT 4, THENCE WESTERLY 159.26 FEET ALONG THE NORTH LINE OF LOT 4, THENCE SOUTHERLY 65.42 FEET ALONG THE WEST LINE OF SAID BLOCK TO THE NORTHWEST CORNER OF LOT 5, THENCE EASTERLY 158.84 FEET ALONG THE NORTH LINE OF LOT 5 TO THE EAST LINE OF SAID BLOCK; THENCE SOUTHERLY 132.44 FEET ALONG SAID EAST LINE TO THE SOUTH LINE OF SAID BLOCK; THENCE WESTERLY ON SAID SOUTH LINE 157.33 FEET TO THE SOUTHEAST CORNER OF SAID LOT 2, BLOCK #4 OF CLAYPOOL'S SUBDIVISION; THENCE CONTINUING WESTERLY 178.75 FEET ON THE SOUTH LINE OF SAID BLOCK; THENCE NORTHERLY PARALLEL TO THE WEST LINE OF SAID BLOCK 148.50 FEET; THENCE WESTERLY PARALLEL TO THE SOUTH LINE OF SAID BLOCK 55.00 FEET; THENCE SOUTHERLY PARALLEL TO THE WEST LINE OF SAID BLOCK 148.50 FEET TO THE SOUTH LINE OF SAID BLOCK; THENCE WESTERLY ON SAID SOUTH LINE 348.74 FEET TO THE WEST LINE OF SAID BLOCK; THENCE NORTHERLY ON SAID WEST LINE 396.00 FEET TO THE POINT OF BEGINNING, CONTAINING 5.63 ACRES. EXCEPT: A PARCEL OF LAND IN LOT 1, BLOCK #4 OF CLAYPOOL'S SUBDIVISION CITY OF LANSING, INGHAM COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE SOUTHWEST CORNER OF SAID BLOCK #4 CLAYPOOL'S SUBDIVISION; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID BLOCK 348.74 FEET TO THE WEST LINE OF PARCEL # 33-01-01-17-279-131 FOR A PLACE OF BEGINNING; THENCE NORTHERLY ALONG THE WEST LINE OF SAID PARCEL 136.00 FEET, PARALLEL WITH SAID BLOCK #4 OF CLAYPOOL'S SUBDIVISION CITY OF LANSING, INGHAM COUNTY, MICHIGAN; THENCE WESTERLY 56.99 FEET PARALLEL WITH THE SOUTH LINE OF SAID BLOCK; THENCE SOUTHERLY 136.00 FEET, PARALLEL WITH THE WEST LINE OF SAID BLOCK; THENCE EASTERLY 56.99 FEET, ALONG THE SOUTH LINE OF SAID BLOCK TO THE PLACE OF BEGINNING. CONTAINING 7,751 SQUARE FEET (0.18 ACRE'S) MORE OR LESS. EXCEPT: A PARCEL OF

LAND IN LOT 1, BLOCK #4 OF CLAYPOOL'S SUBDIVISION CITY OF LANSING, INGHAM COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS COMMENCING AT THE SOUTHWEST CORNER OF SAID BLOCK #4 CLAYPOOL'S SUBDIVISION; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID BLOCK 235.75 FEET TO THE WEST LINE OF 804 OTTAWA STREET PARCEL # 33-01-01-17-279-802 FOR A PLACE OF BEGINNING; THENCE NORTHERLY ALONG THE WEST LINE OF SAID PARCEL 112.00 FEET, PARALLEL WITH SAID BLOCK #4 OF CLAYPOOL'S SUBDIVISION CITY OF LANSING, INGHAM COUNTY, MICHIGAN; THENCE EASTERLY 56.00 FEET PARALLEL WITH THE SOUTH LINE OF SAID BLOCK; THENCE SOUTHERLY 112.00 FEET, PARALLEL WITH THE WEST LINE OF SAID BLOCK; THENCE EASTERLY 56.00 FEET, ALONG THE SOUTH LINE OF SAID BLOCK TO THE PLACE OF BEGINNING, CONTAINING 6,272 SQUARE FEET (0.14 ACRE'S) MORE OR LESS 33-01-01-17-279-003, and, LOTS 2 BLOCK 90 ORIG PLAT, 33-01-01-16-155-013,

and that the City Clerk cause notice of such hearing to be published twice in a publication of general circulation, no less than 10 days or more than 40 days prior to the date of the public hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes on this property, to be notified of Brownfield Plan #38A – Ottawa Block Brownfield Redevelopment Plan and the scheduled public hearing.

By Council President Houghton

Motion Carried

#### RESOLUTION #2015-113

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

ACT-3-2015, 111 E. Michigan Avenue, Building Expansion into the Michigan Ave. ROW

WHEREAS, Kris Elliott, owner of Troppo restaurant at 111 E. Michigan, proposes to construct a single-story, 11' wide by 50' long addition to dining room in the north side of the Michigan Ave. right-of-way (ROW); and

WHEREAS, the proposed building would extend approx. 8'8" at its base with a roof overhang; and

WHEREAS, the Design Lansing Comprehensive Plan designates this site as "Downtown Mixed-Use Center-Core", which encourages mixed uses, street activity, increased densities, taller buildings, walkability, and "placemaking" improvements; and

WHEREAS, Section 1022.065 of the Code of Ordinances was passed in 1993 to prohibit encroachments that would obstruct views of the state capitol building; and

WHEREAS, the Planning Board, at its meeting held on April 7, 2015, found, based on its review of the location, character, and extent of the Act-3-2015 proposal, that:

- the proposed building would extend approx. 8'8" at its base, plus a roof overhang, but would not obstruct views of the Capitol,
- Troppo, including the proposed addition, remains in conformance with the Comprehensive Plan and the Zoning Ordinance,
- there are existing utilities in the footprint of the proposed addition, including a 15" storm sewer,
- the applicant is working closely with the Department of Public Service and other utilities to coordinate the proposed

- building improvements with the adjacent public works construction;
- minor encroachments into the Washington and Michigan right-of-ways exist as a result of Troppo's previous patio construction; and

WHEREAS, the Board voted unanimously (6-0) to recommend approval, with the legal mechanism to be determined by the City Attorney, and provided that all concerns of the Public Service Department and private utilities (e.g. ATT) are met; and

WHEREAS, the Board further recommended that a license agreement be used to authorize the existing minor encroachments into Washington and Michigan Avenue right-of-ways.

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-3-2015, to permit the proposed 8.75' (approx.) x 50' encroachment into the north side of Michigan Ave. adjacent to 111 E. Michigan Avenue, with the condition that all concerns of the Public Service Department and private utilities (e.g. ATT) are met.

BE IT FURTHER RESOLVED, the Council hereby approves the current minor encroachments into Washington and Michigan Avenues as a result of Troppo's patio improvements.

BE IT FURTHER RESOLVED, the Council hereby authorizes the Administration to complete the negotiations for license agreement(s) to effectuate these transactions, provided that any additional expense of relocating the utilities due to the building addition shall be borne by the applicant.

BE IT FINALLY RESOLVED, the Mayor, on behalf of the City, is authorized to execute all documents necessary to complete this transaction, subject to their prior approval as to content and form by the City Attorney.

By Council President Houghton

Motion Carried

**RESOLUTION #2015-114**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, LanSINGout has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes LanSINGout as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to LanSINGout at 15749 Wood Road Lansing, MI 48906-1742.

By Council Member Yorko

Motion Carried

**RESOLUTION #2015-115**

BY THE COMMITTEE ON PUBLIC SERVICE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Nancy Mahlow of 430 N. Fairview in Lansing, MI, 48912, as a First Ward Member to the Public Service Board for a term to expire June 30, 2017; and

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Service met on April 27, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Nancy Mahlow of 430 N. Fairview in Lansing, MI, 48912, as a First Ward Member to the Public Service Board for a term to expire June 30, 2017.

By Council Member Dunbar

Motion Carried

**RESOLUTION #2015-116**

BY THE COMMITTEE ON PUBLIC SERVICE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Price Dobernick of 3201 S. Lowell Road in St. Johns, MI, 48879, as an At-Large Member of the Lansing Entertainment & Public Facilities Authority for a term to expire June 30, 2018.

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter;

WHEREAS, the Committee on Public Service met on April 27, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Price Dobernick of 3201 S. Lowell Road in St. Johns, MI, 48879, as an At-Large Member of the Lansing Entertainment & Public Facilities Authority for a term to expire June 30, 2018.

By Council Member Dunbar

Motion Carried

**RESOLUTION #2015-117**

BY THE COMMITTEE ON PUBLIC SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Street Designation and Acceptance - Amend Resolution, 2014-219

WHEREAS, the Michigan Department of Transportation requires an annual street certification for purposes of obtaining funds under Act 51, P.A. 1951, as amended; and

WHEREAS, the Public Service Department prepared changes to be made to the Act 51 Street System under the City's jurisdiction; and

WHEREAS, City Council approved these changes, as contained in Resolutions 2014-219; and

WHEREAS, MDOT staff reviewed this resolution and requested an additional resolution containing specific wording as it applies to the newly accepted public streets in College Fields; and

WHEREAS, the Mayor concurs with MDOT's request for a clarifying resolution; and

WHEREAS, the Committee on Public Services reviewed and concurs with MDOT's request.

NOW, THEREFORE, BE IT RESOLVED, that the streets within the College Fields development, with centerlines as described in Resolution 2014-219, are public streets for public street purposes located within the city of Lansing's right-of-way, under the control of the City of Lansing, open to the public before December 31, 2014, and are to be added to the Act 51 street system to accurately reflect their use as public streets.

BE IT FINALLY RESOLVED that the information above be submitted to the Michigan Department of Transportation for updates to the City's Act 51 street system.

By Council Member Dunbar

Motion Carried

**RESOLUTION #2015-118**

BY THE COMMITTEE ON PUBLIC SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

**SNOW AND ICE REMOVAL ASSESSMENT ROLL WINTER 2014-15**

WHEREAS, pursuant to Chapter 1020.06, Snow and Ice, adopted by this Council, the City Assessor has completed the assessment roll for removal of snow and/or ice adjacent to certain properties within the City; and

WHEREAS, the owners of these properties were given proper notice in accordance with Chapter 1020.06(d) to remove the snow and/or ice from the public sidewalk adjacent to their property; and

WHEREAS, the City incurred costs for the removal of snow and/or ice, which it is required to recover in accordance with Chapter 1020.06(c)(1); and

WHEREAS, pursuant to Chapter 1020.06, the fees for those costs were adopted by Council; and

WHEREAS, those costs incurred between January 8, 2015 and March 9, 2015, by the City total \$90,488.00.

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council will hold a public hearing on Monday, May 18, 2015 at 7:00 PM, in the Council Chambers, to review, prior to confirmation, said assessment roll.

BE IT FURTHER RESOLVED, that the City Clerk is hereby requested to give due notice of this public hearing as provided by Chapter 1026, Section 1026.06(b) and (c), of the Code of Ordinances by publishing a notice of a public hearing in a daily newspaper of the City, not more than twenty days and not less than ten days before such public hearing. In addition, the Clerk shall give notice of hearings in special assessment proceedings to each owner of, or party in interest in, property to be assessed, whose name appears upon the last local tax assessment records, by first class mail addressed to such owner or party at the address shown on the tax records, at least ten days before the date of such hearing. Said notices shall include the time and place of the hearing; a description of the properties determined by the Director of Public Service to have violated Chapter 1020.06 which are contained in the special assessment roll; where the special assessment roll is on file with the City Clerk and may be examined at the City Clerk's office.

BE IT FURTHER RESOLVED, that any person aggrieved by the assessments as contained in the special assessment roll, or the necessity of the removal of snow and/or ice, may file a written

objection thereto which must be delivered to the City Clerk prior to the close of the hearing, or the person may appear and protest the same at the public hearing in person or by his or her representative; that the appearance and protest or written protest in the manner described is required if the person desires to appeal the amount of the assessment to the Michigan Tax Tribunal.

BE IT FINALLY RESOLVED, that pursuant to the requirement of 1962 PA 162, as amended, a written appeal of the Special Assessment may be made to the Michigan Tax Tribunal, 611 West Ottawa St., P.O. Box 30232, Lansing, MI 48909; if filed within thirty days after confirmation of the special assessment roll and if the Special Assessment was protested at this hearing.

By Council Member Dunbar

Motion Carried

**RESOLUTION #2015-119**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that the City of Lansing submits the Annual Action Plan in order to receive Community Development fund resources, including Community Development Block Grant (CDBG), HOME and Emergency Solutions Grant (ESG) program funds, for the upcoming fiscal year 2015-2016; and

WHEREAS, the CDBG, HOME and ESG entitlement amount allocated to Lansing for the upcoming fiscal year is \$2,579,013 (CDBG \$1,864,490; HOME \$547,837; ESG \$166,686) which is subject to adjustment by HUD; and

WHEREAS, the City of Lansing (the "City") will also include previous year resources of \$1,590,000 (CDBG \$50,000 program income, \$500,000 previous year funds and HOME \$20,000 program income and \$1,020,000 previous year funds) in federal funds; and

WHEREAS, the total FY 2016 (July 1, 2015 – June 30, 2016) funds, for the City which includes new allocated dollars (\$2,579,013) and previous years resources/program income (\$1,590,000) is \$4,169,013; and

WHEREAS, pursuant to program requirements, the City has conducted a citizen participation and open review process, which has included planning consultations and meetings with neighborhood groups, housing and supportive service providers, the State and neighboring local governments; and

WHEREAS, the City has further promoted participation, input and review in the process by conducting two (2) separate advertised public hearings before the Lansing Planning Board, one on November 5, 2014 regarding housing and community development needs and one on February 3, 2015 regarding proposed Annual Action Plan program objectives and projected use of federal entitlement and formula program funds; and

WHEREAS, at their February 3, 2015 Public Hearing, the Lansing Planning Board unanimously approved the FY 2016 (July 1, 2015 - June 30, 2016) federal funding allocations; and

WHEREAS, the City did also initiate and carry out the required thirty (30) day public comment period on the proposed 2015-16 Annual Action Plan by publishing a summary of the plan in the Lansing City Pulse on February 25, 2015; and

WHEREAS, the final public hearing will be held by the Lansing City Council on April 13, 2015, to again receive citizen comments and recommendations and to give final review to the Annual Action Plan;

and

WHEREAS, Federal regulations require the City to make certain certifications and assurances to HUD as a part of the City's application and Annual Action Plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing adopts the Annual Action Plan for the City of Lansing that includes housing and community development goals, objectives and strategies, and the budget for the use of community development fund resources for fiscal year 2015-2016 as proposed by the Committee on Development and Planning.

BE IT FURTHER RESOLVED that the Mayor, as the City's Chief Executive Officer, is hereby authorized to sign the Annual Action Plan and application for FY 2015-2016, including all understandings, assurances and certifications contained therein, and to submit the grant application to the Department of Housing and Urban Development.

BE IT FINALLY RESOLVED that the Mayor is authorized, as the official representative of the City of Lansing, to set-up budget line items, provide any and all information, to act in connection with the Annual Action Plan application and to execute all agreements, contracts and legal documents, including the agreement between the City and the Department of Housing and Urban Development, to secure CDBG, HOME and ESG funding and implement the CSPS programs.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-120**

BY THE AD HOC COMMITTEE ON DIVERSITY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, in November 2014 the City Council Member A'Lynne Boles established a program called "Snow Sergeants," a program created to offer volunteer assistance to residents of the City of Lansing (the "City") that are identified by "age and disability factors;" and

WHEREAS, the intent of Snow Sergeants is to provide snow shoveling assistance for recipients at least 60 years in age as well as to persons with disabilities unable to effectuate the clearing of snow and ice from their sidewalks in accordance with City Snow Ordinance Chapter 1020 Section 6; and

WHEREAS, on April 17, 2015 the Snow Sergeants Program partnered with Tri-County Office on Aging, as Fiduciary, and Peckham Inc., as Administrator of the Program; and

WHEREAS, the City is in receipt of donations in the amount of \$1,050.00.

BE IT RESOLVED, upon completion of an agreement between the City of Lansing and Tri County Office on Aging to provide snow clearing services for the residents of the City of Lansing that are identified by "age and disability factors", the Administration is authorized to create appropriate accounts and to make the necessary disbursements of the \$1,050.00 to Tri County Office on Aging, in accordance with the agreement.

By Council Member Wood

Motion Carried.

**REPORTS FROM COUNCIL COMMITTEES**

**ORDINANCES FOR INTRODUCTION**

The Committee on Development and Planning introduced:

An ordinance of the City of Lansing, Michigan, providing for the rezoning of a parcel of real property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code of Ordinances.

Property identified as: Z-4-2014, Rezoning, 835 W. Genesee Street, from "C" Residential District to "D-1" Professional Office District

The Ordinance was read by its title for a first time and referred to the Committee on Development and Planning

**RESOLUTION #2015-121**

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, May 18, 2015, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for conditional rezoning:

Z-4-2014, Rezoning, 835 W. Genesee Street, from "C" Residential District to "D-1" Professional Office District

By Council Member Houghton

Motion Carried

**ORDINANCES FOR PASSAGE**

**ORDINANCE # 2586**

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number:	Z-2-2014
Address:	1107 E. Miller Road
Parcel Number:	PPN: 33-01-05-03-378-063
Legal Descriptions:	South 148 Feet, Lot 47 & South 148 Feet of the East 54.75 Feet of Lot 48, Midway Industrial Center No. 2, City of Lansing, Ingham County, MI, from "G-2" Wholesale & "J" Parking Districts to "D-1" Professional Office District.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on April 27, 2015, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect upon the expiration of seven (7) days from the date this notice of adoption is published in a

newspaper of general circulation.

Was read a second time by its title and adopted by the following roll call vote:

Yea: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Yorke

Nay: None

### **SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

### **REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

- Reports from City Officers Boards and Commissions:

1. Letter(s) from the City Clerk re:
  - Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

RECEIVED AND PLACED ON FILE

2. Application from The Crafty Palate to reclassify (B-Hotel to Class C), transfer ownership and location of Class C and SDM licenses

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Letter(s) from the Mayor re:
  - Clarification of Resolution 2014-219; Street Designation and Acceptance as Public; College Fields Development

REFERRED TO THE COMMITTEE OF PUBLIC SERVICES

3. Ballot Proposal, Park Millage Renewal

REFERRED TO THE COMMITTEE OF THE WHOLE

4. Budget Transfer; Dakin Street Bridge Replacement for Potter Park Zoo Emergency Access

REFERRED TO THE COMMITTEE ON WAYS AND MEANS/INTERNAL AUDITOR

5. Appointment of Ken Ross, as an At-Large Member to the Board of Water and Light Board of Commissioner for a term to expire June 30, 2019

REFERRED TO THE COMMITTEE OF THE WHOLE

6. Reappointment of six individuals to various Boards, Commissions, and Authorities

REFERRED TO THE COMMITTEE OF THE WHOLE

7. Ballot Proposal; City Charter Amendment for Board of Water and Light Inspector General

REFERRED TO THE COMMITTEE OF THE WHOLE

8. Ballot Proposal; City Charter Amendment for Board of Water and Light Legal Counsel

REFERRED TO THE COMMITTEE OF THE WHOLE

9. Ballot Proposal; City Charter Amendment for Limitation of Contracts and Severance

REFERRED TO THE COMMITTEE OF THE WHOLE

- Communications and Petitions and Other City Related Matters:

1. Notices from the Michigan Liquor Control Commission regarding:
  - Request to transfer ownership of a 2015 Specially Designated Merchant (SDM) licensed business with Sunday Sales permit from Rayged Inc. to Kirat Oil Inc., located at 1600 S Washington

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Request to Transfer ownership and location (Governmental Unit) of Escrowed 2014 SDD & SDM Licenses by Lansing Corner Market LLC, located at 3630 S. Cedar

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

### **REMARKS BY COUNCIL MEMBERS**

Council Member Wood requested a letter to be referred to Council at a future meeting.

### **PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

Bob Gray spoke about State Proposal 1 and a concern with the Board of Water and Light meter reading estimate.

John Boise spoke about various City matters.

Deb Parrish spoke about various City matters.

Russell Terry spoke about various City matters.

LeDonta Curry spoke about proposed youth programming by LDC Productions Inc.

Claude Beavers spoke about various City matters.

Mary Elaine Kiener spoke about concerns with Niowave.

Rina Risper spoke about concerns with Niowave.

### **ADJOURNED TIME 9:52 P.M.**

### **CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
MAY 11, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 10:50 p.m. by President Houghton

PRESENT: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood, Yorko

ABSENT: None

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Houghton

**APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Vice President Brown Clarke

To approve the printed Council Proceedings of February 23 (Regular and Special meetings) and March 9, 2015

Motion Carried

**COMMENTS BY COUNCIL MEMBERS  
AND THE CITY CLERK**

Council Member Yorko shared details about the Tecumseh Neighborhood Association Meet and Greet.

Council Member Boles shared details about her Second Saturday Community Meeting.

Council Member Wood shared details about the flower give-away at Evergreen Cemetery.

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**MAYOR'S COMMENTS**

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the mobile food pantry.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Legislative Matters included the following public hearings:

1. In consideration of Brownfield Plan #38A; Amended Ottawa Block Brownfield, 810 W. Ottawa

Council President Houghton gave an overview of the public hearing.

- Public Comment on Legislative Matters:

Claude Beavers spoke about the City budget.

Russell Terry spoke about the City budget.

**LEGISLATIVE MATTERS**

**REFERRAL OF PUBLIC HEARINGS**

1. In consideration of Brownfield Plan #38A; Amended Ottawa Block Brownfield, 810 W. Ottawa  
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

**CONSENT AGENDA**

By Council Member Brown Clarke

To approve items 1a, 1b, 1d, 2a, 2b, 4c, and 4d on the Consent Agenda.

**RESOLUTION #2015-122**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Colonel James E. Stokes is the first African American and 13th Officer to be appointed as the United States Property and Fiscal Officer (USPFO) for Michigan. By statute, United States Code (U.S.C.) Title 32 Section 708, Colonel Stokes as the USPFO for Michigan is the sole Title 10, Federal Agent, Nominated by the Governor of Michigan, a member of Department of Defense (DoD) Joint Staff, appointed to Michigan with the responsibility to receive, account, and make the final disposition for all federal funds, federal property, and real property (real-estate), issued to the Michigan Army and Air National Guard; and

WHEREAS, Colonel Stokes was the first African American assigned as the Bilateral Affairs Officer (May 2003 - May 2004) American Embassy in Riga, Latvia; first African American Officer to Command a Michigan Army National Guard Battalion for two Combat Training Center (CTC) rotations; first African American Officer in the Michigan National Guard to be appointed the distinct honor of Aide-de-Camp; and the first African American Officer to Command a Michigan Army National Guard Unit in a theater of war; and

WHEREAS, Colonel Stokes is also the first African American Officer to receive the Meritorious Unit Commendation Medal; first African American to receive the Joint Service Commendation Medal; first African American Officer to serve as Superintendent, Combined Support Maintenance Shop; first African American Officer to serve as Battalion Training Officer, 72nd Support Brigade; and first African American Officer to serve on the Personal Staff for three Adjutant General's for Michigan. Colonel Stokes is the longest serving African American Colonel, and the first African American Colonel to be number one on the relative rank roster (September 2015); and

WHEREAS, Colonel Stokes has earned an Associate's Degree in Management and Business from Lansing Community College in 1982, a Bachelor's Degree in Business Administration and Organizational Development from Spring Arbor University in 1994, and has occurred a

great roster of military education, as well as having a vital role in many different assigned positions; and

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council, hereby recognizes and congratulates Colonel James E. Stokes for his phenomenal achievements in Michigan, in the United States, and around the globe. We Thank You for your dedication in serving our country and we wish you much success in all of your future endeavors.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-123**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Against All Odds, Inc. is a non-profit (501c3) breast cancer organization dedicated to providing emotional and educational support services for African American Women, of all ages, in all stages of breast cancer, along with their families, encouraging them to reclaim their lives; and

WHEREAS, According to nationalbreastcancer.org, every one in eight women will be diagnosed with breast cancer in their lifetime and is the most common breast cancer amongst women worldwide; and

WHEREAS, Against All Odds, Inc. host fundraising events, such as the 7<sup>th</sup> "Women of Vision" Luncheon, to help benefit these strong women in need; and

WHEREAS, Against All Odds, Inc. has dedicated their website for women to share special stories of hope and spread positive words of encouragement to other women no matter where they are in life or in their stages of breast cancer;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby recognizes the 7<sup>th</sup> "Women of Vision" Luncheon hosted by Against All Odds, Inc. to further support Women Empowering Women, sharing knowledge, hope, and encouragement in that there is life after a breast cancer diagnosis.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-124**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Joel Wesley Morgan, most notably known as Wess Morgan, was born on September 5, 1973 to Pastors Joseph and Yolanda Morgan in Pascagoula, Mississippi and grew up in Nashville, Tennessee. Raised by an extremely musical family, Wess spent his childhood traveling and singing gospel with his parents and his siblings, living in a healthy and loving environment; and

WHEREAS, At a young age, Wess started to head down an unfortunate path not in the perfect will of God, which ultimately brought him to his true calling in life, helping others who had taken similar unfortunate routes he once did. Today, Wess Morgan is the founder and director of the Wess Morgan Foundation. The 501(c) (3) non-profit organization has a focus on drug and alcohol prevention/recovery, working with churches, government programs, civic and community centers stateside and abroad in an effort to steer youth away from drug and alcohol use, and towards participating in humanitarian based initiatives that will enrich their personal lives, neighborhoods and communities; and

WHEREAS, Wess Morgan also founded Bowtie World Music, a music and film production company. Morgan's debut album, Look at Me Now,

was released in 2007, and was quickly embraced by the Christian and gospel communities, allowing him to tour and promote his foundation and mission. Other album creations of his are: *Under an Open Heaven*, Vol. 1(2010), *Under an Open Heaven*, Vol. 2 (2012), and *Livin'* (2014); and

WHEREAS, Pastor Wess Morgan serves as Senior Worship Leader and Associate Pastor at Celebration of Life Church in Hendersonville, Tennessee where his parents Joseph and Yolanda Morgan are the senior pastors. The church hosts an annual Recovery Fest, now in its second year, which attracts thousands of people from all over the country. Recovery Fest is all about celebration and determination; and

WHEREAS, Wess Morgan has chosen to change words in his songs to reflect the struggle for human rights and equal treatment.

BE IT RESOLVED, that the Lansing City Council, hereby recognizes the Mother's Day Concert held at Tabernacle of David Church of Lansing, MI on May 8, 2015 with guest feature Wess Morgan and many others. We congratulate Wess Morgan for his outstanding accomplishments in sharing the word of God and his great wisdom. We wish you much success in all your future endeavors!

Adopted as part of the Consent Agenda

**RESOLUTION #2015-125**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of James Anderton of 124 W. Allegan, Lansing MI 48933, as a Business Representative to the Downtown Lansing, Inc. Board of Directors for a term to expire June 30, 2016.

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter;

WHEREAS, the Committee on General Services met on May 5, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of James Anderton of 124 W. Allegan, Lansing MI 48933, as a Business Representative to the Downtown Lansing, Inc. Board of Directors for a term to expire June 30, 2016.

Adopted as part of the Consent Agenda

City Clerk Chris Swope swore in James Anderton as a Business Representative to the Downtown Lansing, Inc. Board of Directors.

**RESOLUTION #2015-126**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing received an application from The Crafty Palate to reclassify (B-Hotel to Class C), transfer ownership and location of Class C and SDM licenses; and

WHEREAS, the City Clerk has obtained the appropriate departmental approvals; and

WHEREAS, the Committee on General Services met on May 5, 2015 to review the request with affirmative action taken.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from The Crafty Palate to reclassify (B-Hotel to Class C), transfer ownership and location of Class C and SDM licenses.

BE IT FURTHER RESOLVED, the City Clerk is requested to notify the Michigan Liquor Control Commission of the action taken.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-127**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made reappointments to various Boards as stated below:

Board of Plumbing  
Emmett Kelley as Master Plumber positon for a term to expire June 30, 2019

Board of Police Commissioners:  
Sandra Kowalk Thompson as a Third Ward Member for a term to expire June 30, 2019

EDC/TIFA/LBRA Board  
Kim Coleman as an At-Large Member for a term to expire February 28, 2021

Local Development Finance Authority  
Baldomero Garcia as a City of Lansing representative for a term to expire June 30, 2016

Mechanical Board  
Paul Gilmore as a Commercial Heat & AC representative for a term to expire June 30, 2017; and

WHEREAS, the nominees have been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on May 11, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointments of:

Board of Plumbing  
Emmett Kelley as Master Plumber positon for a term to expire June 30, 2019

Board of Police Commissioners:  
Sandra Kowalk Thompson as a Third Ward Member for a term to expire June 30, 2019

EDC/TIFA/LBRA Board  
Kim Coleman as an At-Large Member for a term to expire February 28, 2021

Local Development Finance Authority  
Baldomero Garcia as a City of Lansing representative for a term to expire June 30, 2016

Mechanical Board  
Paul Gilmore as a Commercial Heat & AC representative for a term to expire June 30, 2017.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-128**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Act 156, Public Acts of 1917, authorizes cities to vote and expend funds for the operation of public recreation systems; and

WHEREAS, the voters in the elections held on August 7, 1990, August 8, 1995, August 8, 2000, August 2, 2005, and August 3, 2010 supported levying one mill (\$1.00 per \$1,000), commencing July 1, 1991, on all taxable real and personal property for the purpose of operating the City's parks and recreation system; and

WHEREAS, fiscal year 2015-2016 marks the twenty-fifth year of the millage; and

WHEREAS, on May 6, 2015 the Parks Board recommended to the Mayor and City Council that the renewal of the one mill for five years be placed on the August 4, 2015 ballot; and

WHEREAS, the City Council adopted a Parks and Recreation Five Year Master Plan on March 23, 2015 identifying numerous capital improvement deficiencies and needs in the parks and recreation system; and

WHEREAS, the one mill will be instrumental in addressing these deficiencies and needs; and

WHEREAS, the City seeks the support of the voters for a renewal of the one mill for an additional five (5) years commencing July 1, 2016.

NOW THEREFORE BE IT RESOLVED THAT at the Primary Election which is to be held in the City on Tuesday, August 4, 2015 between the hours of 7:00 o'clock a.m. and 8:00 o' clock p.m., there shall be submitted to a vote of the qualified electors of City, the proposition of levying one mill, for an additional five (5) years beginning July 1, 2016, for operation of the City's parks and recreation system.

BE IT FURTHER RESOLVED THAT the proposition to be submitted at said election in substantially the following form:

**PROPOSAL TO RENEW A LEVY OF ONE MILL FOR OPERATION OF PARKS AND RECREATION SYSTEM**

*Shall the City of Lansing, Counties of Ingham, Clinton and Eaton, Michigan, renew a levy of one mill (\$1.00 per \$1,000) for five years commencing July 1, 2016 on all taxable real and personal property in the City of Lansing for the purpose of operating, maintaining, and providing capital improvements to the City's Parks and Recreation System?*

YES

NO

BE IT FURTHER RESOLVED that the City Clerk shall cause notice of the submission of this said proposition to be given at such times and places as other notices regarding the last day of registration and notice of election for the Primary Election to be held August 4, 2015 are given in accordance with Michigan Law.

BE IT FINALLY RESOLVED that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be, and the same are, hereby rescinded.

Adopted as part of the Consent Agenda

**RESOLUTIONS**

**RESOLUTION #2015-129**  
BY COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, in conformance with Article 7, Section 7-101 of the City Charter, on March 23, 2015, the Mayor submitted a proposed budget for the 2015/2016 fiscal year, which spans from July 1, 2015 through June 30, 2016; and

WHEREAS, the City Council held a series of televised public hearings to review Mayor's budget recommendations; and

WHEREAS, the City Council held special Committee of the Whole meetings during evening hours at Foster Community Center on April 13, 2015 and at Hill Center on April 15, 2015, and as part of the Council meeting to provide opportunities for citizens to comment on the proposed City budget; and

WHEREAS, in accordance with City Charter and the State Uniform Budgeting and Accounting Act, notice was published and a public hearing was held on April 27, 2015, for the fiscal year 2015/2016 budget and capital improvements program; and

WHEREAS, Public Act 2 of 1968 of the State of Michigan, as amended, provides that the budget resolution of the City shall set forth the total number of mills to be levied under the General Property Tax Act, the estimated revenues, by source, and amounts appropriated to defray expenditures and meet the liabilities of the City for the ensuing fiscal year; and

WHEREAS, the City Council desires to establish certain budget policies for the fiscal year 2015/2016,

NOW, THEREFORE, BE IT RESOLVED that 19.70 mills be levied under the General Property Tax Act for fiscal year 2015/2016 as follows:

City Operating: 19.44  
City Debt: .26

BE IT FURTHER RESOLVED that the City's sewage rate shall be increased by 4.5% for FY 2016;

BE IT FURTHER RESOLVED that the following changes to the City's fee and charges be adopted:

From	To
Current	Adopted
<u>FY 2015</u>	<u>FY 2016</u>

#### Parks & Recreation Department

Turner Dodge - Birthday Party Package	\$60.00	\$100.00
Lifetime Sports - Adult Flag Football Program	\$-	\$425.00
Gier Fitness Room Day Pass	\$-	\$5.00
Community Centers - Batting Cage Rental Community Centers - After School Program(1/2 in Aug, 1/2 in Jan)	\$30.00 \$25.00	\$40.00 \$50.00
<b>Late Fees</b>		
Little Sluggers Ages 3-4 - Resident	\$-	\$10.00
Little Sluggers Ages 3-4 - Non-Resident	\$-	\$10.00
Youth Basketball Ages 1-4 - Resident	\$-	\$10.00
Youth Basketball Ages 1-4 - Non-Resident	\$-	\$10.00
Wildcat Baseball Ages 5-6, 7-8, 9-11 - <b>Resident</b>	\$-	\$10.00
Wildcat Baseball Ages 5-6, 7-8, 9-11 - Non- Resident	\$-	\$10.00
Baseball Ages 9-14 - Resident	\$-	\$10.00
Baseball Ages 9-14 - Non-Resident	\$-	\$10.00
Youth Soccer K-1 & 2nd-3rd - Resident	\$-	\$10.00
Youth Soccer K-1 & 2nd-3rd - Non- Resident	\$-	\$10.00
Youth Soccer 4th, 5th & 6th - Resident	\$-	\$10.00
Youth Soccer 4th, 5th & 6th - Non-Resident	\$-	\$10.00

Flag Football All Grades - Resident	\$-	\$10.00
Flag Football All Grades - Non-Resident	\$-	\$10.00

#### Parks & Recreation Department - Cemetery

Disinterment Adult - Relocate to Other Cemetery	\$700.00	\$1,200.00
Disinterment Child - Relocate to Other Cemetery	\$225.00	\$350.00
Disinterment Ashes - Relocate to Other Cemetery	\$225.00	\$350.00

#### Planning & Neighborhood Development Department - Building Safety Fund

##### Building Permits

Additional Inspection Fee	\$70.00	\$80.00
Minimum Permit Amount	\$70.00	\$80.00
Residential Siding (flat fee)	\$70.00	\$80.00
Residential Tear Off and Re-roof	\$70.00	\$80.00
Swimming Pool (Residential)	\$70.00	\$80.00
Moving Building less than 500 square feet	\$70.00	\$80.00

##### Building Miscellaneous Fees

License Inspections (Clerk)	\$-	\$80.00
Investigation Fee	\$-	\$100.00
Show Cause Letter	\$-	\$80.00
Stop Work Order	\$-	\$250.00
Stop Work Monitoring Fee (Monthly) Special Inspector Approval (per Discipline per Firm)	\$-	\$150.00 \$25.00
Technology Fee Commercial Construction Document Conversion	\$5.00 \$-	\$10.00 \$0.50
Paper to Electronic (per sheet/page) 11x14 & smaller Commercial Construction Document Conversion	\$-	\$1.00
Paper to Electronic (per sheet/page) Larger than 11x14 Licensed Trade Contractor Application Conversion	\$-	\$0.50
Paper to Electronic (per page)		
Chimney Liner	\$-	\$25.00
Building Sewer	\$-	\$75.00

##### Demolition Permit

Demolition - Private Garages (flat fee)	\$70.00	\$80.00
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##### Sign Permit

Additional Inspection Fee	\$70.00	\$80.00
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#### Public Service Department

Misc Revenue - City Mascot Appearance Request	\$-	\$75.00
(For one hour - plus \$25 for each additional 30 minutes)		

#### 54-A District Court

Ordinance Fines and Costs - Civil Infraction Assessment	\$115-\$225	\$120-\$230
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BE IT FURTHER RESOLVED that the following appropriations and revenue projections are adopted as the City's budget for the FY 2015/2016 fiscal year:

II.	GENERAL FUND			Total	<b>\$0,000</b>	<b>\$0,000</b>
	FY 2016	Council	FY 2016			
	<u>Proposed</u>	<u>Changes</u>	<u>Adopted</u>			
<b>Estimated Revenues</b>						
Property Taxes	<b>38,100,000</b>		<b>38,100,000</b>			
Income Taxes	<b>32,150,000</b>		<b>32,150,000</b>			
State Shared Revenues	<b>15,730,000</b>		<b>15,730,000</b>			
Licenses and Permits	<b>1,574,500</b>		<b>1,574,500</b>			
Charges for Services	<b>8,690,400</b>		<b>8,690,400</b>			
Fines and Forfeitures	<b>2,542,100</b>		<b>2,542,100</b>			
Interest and Rents	<b>36,500</b>		<b>36,500</b>			
Return on Equity	<b>22,000,000</b>		<b>22,000,000</b>			
Other Revenue	<b>183,500</b>		<b>183,500</b>			
Transfers	<b>\$5,000</b>		<b>\$5,000</b>			
Amount (To)/From Reserves	<b>(500,000)</b>		<b>(500,000)</b>			
<b>Total Revenue</b>	<b>120,600,000</b>	<b>-</b>	<b>120,600,000</b>			
<b>Appropriations</b>						
City Council						
Personnel	<b>489,340</b>		<b>489,340</b>			
Operating	<b>217,000</b>		<b>217,000</b>			
Total	<b>706,400</b>	<b>-</b>	<b>706,400</b>			
Internal Audit						
Personnel	<b>196,384</b>		<b>196,384</b>			
Operating	<b>12,000</b>		<b>12,000</b>			
Total	<b>208,200</b>	<b>-</b>	<b>208,200</b>			
Courts						
Personnel	<b>5,058,750</b>		<b>5,058,750</b>			
Operating	<b>1,254,450</b>		<b>1,254,450</b>			
Total	<b>6,313,200</b>	<b>-</b>	<b>6,313,200</b>			
Mayor's Office						
Personnel	<b>878,350</b>		<b>878,350</b>			
Operating	<b>151,750</b>	<b>200,000</b>	<b>351,750</b>			
Total	<b>1,030,100</b>	<b>200,000</b>	<b>1,230,100</b>			
Inspector General						
Personnel	<b>190,000</b>	<b>(190,000)</b>	<b>-</b>			
Operating	<b>10,000</b>	<b>(10,000)</b>	<b>-</b>			
Total	<b>200,000</b>	<b>(200,000)</b>	<b>-</b>			
Office of Financial Empowerment						
Personnel	<b>42,440</b>		<b>42,440</b>			
Operating	<b>17,560</b>		<b>17,560</b>			
Office of Community Media						
Personnel	<b>361,005</b>		<b>361,005</b>			
Operating	<b>33,195</b>		<b>33,195</b>			
Total	<b>394,200</b>	<b>-</b>	<b>394,200</b>			
City Clerk's Office						
Personnel	<b>779,491</b>		<b>779,491</b>			
Operating	<b>280,509</b>		<b>280,509</b>			
Total	<b>1,060,000</b>	<b>-</b>	<b>1,060,000</b>			
Planning & Neighborhood Development						
Personnel	<b>635,538</b>		<b>635,538</b>			
Operating	<b>275,062</b>		<b>275,062</b>			
Total	<b>910,600</b>	<b>-</b>	<b>910,600</b>			
Finance						
Personnel	<b>4,005,540</b>		<b>4,005,540</b>			
Operating	<b>1,087,060</b>		<b>1,087,060</b>			
Total	<b>5,092,600</b>	<b>-</b>	<b>5,092,600</b>			
Human Resources						
Personnel	<b>1,294,646</b>		<b>1,294,646</b>			
Operating	<b>758,254</b>		<b>758,254</b>			
Total	<b>2,052,900</b>	<b>-</b>	<b>2,052,900</b>			
City Attorney						
Personnel	<b>1,733,092</b>		<b>1,733,092</b>			
Operating	<b>182,708</b>		<b>182,708</b>			
Total	<b>1,915,800</b>	<b>-</b>	<b>1,915,800</b>			
Police						
Personnel	<b>32,755,115</b>		<b>32,755,115</b>			
Operating	<b>5,046,685</b>		<b>5,046,685</b>			
Total	<b>37,801,800</b>	<b>-</b>	<b>37,801,800</b>			
Fire						
Personnel	<b>29,654,700</b>		<b>29,654,700</b>			
Operating	<b>4,185,410</b>		<b>4,185,410</b>			
Total	<b>33,840,200</b>	<b>-</b>	<b>33,840,200</b>			
Public Service						
Personnel	<b>3,029,757</b>		<b>3,029,757</b>			
Operating	<b>7,343,943</b>		<b>7,343,943</b>			
Total	<b>10,373,700</b>	<b>-</b>	<b>10,373,700</b>			
Human Relations & Community Service						
Personnel	<b>992,161</b>		<b>992,161</b>			
Operating	<b>136,039</b>		<b>136,039</b>			

Total	1,128,200	-	1,128,200
<b>Parks &amp; Recreation</b>			
Personnel	4,837,885		4,837,885
Operating	3,053,515		3,053,515
Total	7,891,400	-	7,891,400
<b>Human Services</b>			
Operating	1,520,000		1,520,000
Total	1,520,000	-	1,520,000
<b>City-Supported Agencies</b>			
Operating	331,400		331,400
Total	331,400	-	331,400
<b>Non-Departmental</b>			
Vacancy Factor	(800,000)		(800,000)
Library Lease	165,000		165,000
Debt Service	1,007,100		1,007,100
Transfers	7,395,200		7,395,200
Total	7,768,300	-	7,768,300
<b>Total Appropriations</b>	<b>120,600,000</b>	-	<b>120,600,000</b>

**II. SPECIAL REVENUE FUNDS**

<b>MAJOR STREETS FUND</b>			
<b>Estimated Revenues</b>			
Gas & Weight Tax Receipts	6,300,000		6,300,000
Utility Permit Fees (Metro Act)	425,000		425,000
Reimbursements	1,450,925		1,450,925
Miscellaneous Revenue	266,035		266,035
Transfer from General Fund	-		-
Use of Existing Bond Proceeds	-		-
Use of Fund Balance	2,953,640		2,953,640
<b>Total Revenue</b>	<b>11,400,600</b>	-	<b>11,400,600</b>
<b>Appropriations</b>			
Personnel	2,764,000		2,764,000
Operating	3,753,770		3,753,770
Capital	1,830,000		1,830,000
Debt Service	505,000		505,000
Transfers	2,546,950		2,546,950
<b>Total Appropriations</b>	<b>11,400,600</b>	-	<b>11,400,600</b>

**LOCAL STREETS FUND****Estimated Revenues**

Gas & Weight Tax Receipts	1,800,000	1,800,000	
Reimbursements	750,000	750,000	
Transfers	4,456,950	4,456,950	
Use of Fund Balance	336,050	336,050	
<b>Total Revenue</b>	<b>7,343,000</b>	-	<b>7,343,000</b>

**Appropriations**

Personnel	2,830,461	2,830,461	
Operating	2,196,639	2,196,639	
Capital	956,700	956,700	
Debt Service	1,359,200	1,359,200	
<b>Total Appropriations</b>	<b>7,343,000</b>	-	<b>7,343,000</b>

**STADIUM FUND****Estimated Revenues**

Operating Revenues	402,000	402,000	
Olds Park Stadium Naming Rights	120,000	120,000	
Transfers In	248,600	248,600	
<b>Total Revenue</b>	<b>770,600</b>	-	<b>770,600</b>

**Appropriations**

Debt Service	770,600	770,600	
<b>Total Appropriations</b>	<b>770,600</b>	-	<b>770,600</b>

**BUILDING DEPARTMENT FUND****Estimated Revenues**

Licenses & Permits	2,237,600	2,237,600	
Charges for Services	15,110	15,110	
Miscellaneous	150	150	
Transfer from General Fund	191,140	191,140	
Use of Fund Balance	-	-	
<b>Total Revenue</b>	<b>2,444,000</b>	-	<b>2,444,000</b>

**Appropriations**

Personnel	1,931,189	1,931,189	
Operating	512,811	512,811	
<b>Total Appropriations</b>	<b>2,444,000</b>	-	<b>2,444,000</b>

**CDBG FUND****Estimated Revenues**

Federal Grants	2,414,490	2,414,490	
<b>Total Revenue</b>	<b>2,414,490</b>	-	<b>2,414,490</b>

**Appropriations**

Personnel	792,265	792,265
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Operating	1,622,225	1,622,225	
Total Appropriations	<u>2,414,490</u>	-	<u>2,414,490</u>

## HOME GRANT FUND

## Estimated Revenues

Federal Grants	1,587,837	1,587,837	
Total Revenue	<u>1,587,837</u>	-	<u>1,587,837</u>

## Appropriations

Personnel	456,269	456,269	
Operating	1,131,568	1,131,568	
Total Appropriations	<u>1,587,837</u>	-	<u>1,587,837</u>

## EMERGENCY SHELTER GRANT FUND

## Estimated Revenues

Federal Grants	166,686	166,686	
Total Revenue	<u>166,686</u>	-	<u>166,686</u>

## Appropriations

Operating	166,686	166,686	
Total Appropriations	<u>166,686</u>	-	<u>166,686</u>

## FEDERAL DRUG LAWENFORCEMENT SPECIAL REVENUE FUND

## Estimated Revenues

Use of/ (Deposit To) Fund Balance	-	-	
Total Revenue	<u>-</u>	-	<u>-</u>

## Appropriations

Personnel	-	-	-
Operating	-	-	-
Capital	-	-	-
Total Appropriations	<u>-</u>	-	<u>-</u>

## STATE/LOCAL DRUG LAWENFORCEMENT SPECIAL REVENUE FUND

## Estimated Revenues

Use of/ (Deposit To) Fund Balance	280,650	280,650	
Total Revenue	<u>280,650</u>	-	<u>280,650</u>

## Appropriations

Operating	280,650	-	280,650
Total Appropriations	<u>280,650</u>	-	<u>280,650</u>

## DRUG LAWENFORCEMENT FUND -TRI-COUNTY METRO

## Estimated Revenues

Drug Forfeiture Revenues	424,720	424,720	
Contributions from Local Units	<u>424,720</u>	-	<u>424,720</u>
Total Revenue	<u>\$49,500</u>	-	<u>\$49,500</u>

## Appropriations

Personnel	69,930	-	69,930
Operating	767,570	-	767,570
Transfers	12,000	-	12,000
Total Appropriations	<u>\$49,500</u>	-	<u>\$49,500</u>

## DOWNTOWN LANSING, INC.

## Estimated Revenues

Special Assessments	409,000	409,000	
Grants	10,000	10,000	
Miscellaneous	256,410	256,410	
Transfer from General Fund Use of/(Contribution to) Fund Balance	69,380	69,380	
(4,590)	(4,590)	(4,590)	
Total Revenue	<u>740,200</u>	-	<u>740,200</u>

## Appropriations

Personnel	147,555	147,555	
Operating	592,645	592,645	
Total Appropriations	<u>740,200</u>	-	<u>740,200</u>

## III. ENTERPRISE FUNDS

## CEMETERIES FUND

## Estimated Revenues

Cemetery Service Revenue	209,300	209,300	
Sale of Lots	73,500	73,500	
Other	6,000	6,000	
Transfer from Perpetual Care	6,700	6,700	
Transfer from Parks Millage	<u>425,800</u>	-	<u>425,800</u>
Total Revenue	<u>721,300</u>	-	<u>721,300</u>

## Appropriations

Personnel	412,330	412,330	
Operating	293,320	293,320	
Transfers	15,650	15,650	
Total Appropriations	<u>721,300</u>	-	<u>721,300</u>

## GOLF FUND

## Estimated Revenues

Greens Fees	238,000	238,000
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Equipment Rentals	105,200	105,200	Interest Income	7,500	7,500
Concessions	24,450	24,450	Use of/(Addition to) Fund Equity	8,046	8,046
Transfers In - Parks Millage	518,350	518,350	<b>Total Revenue</b>	<b>1,687,600</b>	<b>-</b>
<b>Total Revenue</b>	<b>886,000</b>	<b>-</b>	<b>Appropriations</b>		
<b>Appropriations</b>			Personnel	895,149	895,149
Personnel	502,350	502,350	Operating	792,451	792,451
Operating	273,650	273,650	<b>Total Appropriations</b>	<b>1,687,600</b>	<b>-</b>
Capital	5,000	5,000	<b>RECYCLING FUND</b>		
Debt Service	105,000	105,000	<b>Estimated Revenues</b>		
<b>Total Appropriations</b>	<b>886,000</b>	<b>-</b>	Operating Income	3,623,000	3,623,000
<b>PARKING FUND</b>			Sale of Recycled Materials	6,000	6,000
<b>Estimated Revenues</b>			Interest Income	-	-
Parking Revenue	6,573,350	6,573,350	Use of Fund Equity	382,200	382,200
Baseball Revenue	45,000	45,000	<b>Total Revenue</b>	<b>4,011,200</b>	<b>-</b>
Parking Fines	600,000	600,000	<b>Appropriations</b>		
Other Revenue	547,366	547,366	Personnel	2,114,500	2,114,500
From Fund Balance	974,784	974,784	Operating	1,441,700	1,441,700
<b>Total Revenue</b>	<b>8,740,500</b>	<b>-</b>	Debt Service	454,812	454,812
<b>Appropriations</b>			<b>Total Appropriations</b>	<b>4,011,200</b>	<b>-</b>
Personnel	2,445,716	2,445,716	<b>IV. CAPITAL PROJECT FUNDS</b>		
Operating	2,270,259	2,270,259	<b>CAPITAL IMPROVEMENT (CIP) FUND</b>		
Capital	815,000	815,000	<b>Estimated Revenues</b>		
Debt Service	3,203,525	3,203,525	Transfer from the General Fund	731,500	731,500
<b>Total Appropriations</b>	<b>8,740,500</b>	<b>-</b>	PEG (Cable Capital) Revenues	150,000	150,000
<b>WASTEWATER FUND</b>			<b>Total Revenue</b>	<b>881,500</b>	<b>-</b>
<b>Estimated Revenues</b>			<b>Appropriations</b>		
Sewer Charges	32,645,100	32,645,100	Facilities	396,500	396,500
Interest Income	191,250	191,250	PEG (Cable Capital) Expenditures	150,000	150,000
Low Income Credit	(2,000)	(2,000)	Public Safety	175,000	175,000
Miscellaneous Income	10,000	10,000	Planning & Neighborhood Development	60,000	60,000
Use of Fund Equity	1,190,950	1,190,950	Public Service	100,000	100,000
<b>Total Revenue</b>	<b>34,035,300</b>	<b>-</b>	<b>Total Appropriations</b>	<b>881,500</b>	<b>-</b>
<b>Appropriations</b>			<b>PARKS MILLAGE FUND</b>		
Personnel	7,700,245	7,700,245	<b>Estimated Revenues</b>		
Operating	8,383,271	8,383,271	Transfer from the General Fund	1,664,150	1,664,150
Capital	1,671,000	1,671,000	<b>Total Revenue</b>	<b>1,664,150</b>	<b>-</b>
Debt Service	15,980,784	15,980,784	<b>Appropriations</b>		
Transfers	300,000	300,000			
<b>Total Appropriations</b>	<b>34,035,300</b>	<b>-</b>			
<b>REFUSE FUND</b>					
<b>Estimated Revenues</b>					
Operating Income	1,672,054	1,672,054			
<b>Appropriations</b>					

Ferns Park Turf Soccer with Lighting (grant match)	<b>\$0,000</b>	<b>\$0,000</b>
Boat Launch Repairs - Grand River Park	<b>\$0,000</b>	<b>\$0,000</b>
Crego Park - Fish Stocking	<b>10,000</b>	<b>10,000</b>
Tecumseh Park		
Canoe/Kayak Launch & Fishing Pier	<b>50,000</b>	<b>50,000</b>
Parks Parking Lot Repairs	<b>250,000</b>	<b>250,000</b>
Women's Historical Center - Exterior Siding	<b>90,000</b>	<b>90,000</b>
Citywide Maintenance & Repair	<b>160,000</b>	<b>160,000</b>
Transfer to Cemeteries Fund	<b>425,000</b>	<b>425,000</b>
Transfer to Golf Fund	<b>518,350</b>	<b>518,350</b>
<b>Total Appropriations</b>	<b>1,664,150</b>	<b>1,664,150</b>

BE IT FINALLY RESOLVED, that the following policies are hereby established for the 2015/2016 fiscal year:

#### **FY 2016 Adopted Budget Policies**

In accordance with the State Uniform Budget and Accounting Act (Public Act 2 of 1968), the City of Lansing's annual appropriations, as set forth in the annual budget resolution, shall be made in accordance with Generally Accepted Accounting Principles (GAAP) and shall apply to all funds except internal service funds, debt service funds, permanent funds, and trust and agency funds.

The City's fiscal year is July 1 through June 30. In accordance with the City Charter, on or before the fourth Monday in March, the Mayor submits to the City Council a proposed operating budget for the fiscal year commencing the following July 1. No later than the third Monday in May, the Council adopts the budget and sets the property tax rates for the ensuing fiscal year.

Appropriations are set forth in the annual budget resolution. Authority to transfer between appropriations is dictated by City Charter; however, additional administrative budget transfer authority is granted for the following instances. The Administration is requested to submit to Council quarterly reports of such transfers.

**Wastewater Funds** – the transfer residual State Revolving Fund (SRF) loan and/or bond proceeds between projects and project segments.

**Flood Control** – the transfer of funds for flood control and/or storm sewer purposes to address flooding or unanticipated storm sewer maintenance needs.

**Major and Local Street (Act 51) Funding** – Transfer authority is not limited by departmental allocation, and administrative authority is included for appropriation of MDOT special authorization funding.

**Parking System** – the transfer of capital project accounts from operating accounts is permitted to meet bid or unforeseen capital needs.

**Debt Service Funds** – the transfer of residual balances between general obligation bond debt service accounts.

**Vacancy Factor/funded and unfilled Positions** - The budget includes an attrition vacancy allowance of \$800,000. The Administration is requested to provide Council on July 1, 2015 and every month, thereafter, a list of vacant positions by department. The Administration is also requested to provide, on a quarterly basis, a detailed list by Department of all positions by title, FTE, wages and fringes, and impact on programs and/or services which are included within this allowance. The personnel wages and fringes associated with all positions identified above as of July 1, 2015 and any such position vacated, thereafter, shall be placed in a budget control account, and will require City Council approval for expenditure.

In addition, administrative authority is granted for the transfer of wage and fringe benefit reserves to departmental budgets upon settlement of a collective bargaining agreement.

#### **Carryforwards**

Authority is granted to reappropriate available capital project balances as of June 30, 2015 into the FY 2016 budget. All non-capital balances require City Council approval to carryforward, except for encumbered (purchase order) obligations less than \$5,000 and not more than 8 months old.

#### **Human Services and Community Supported Agencies Funding**

The plan for funding Agencies submitted to Council designate particular Agencies. If any agency does not apply for or use their funding, all funds will remain in their respective account(s) for additional appropriation and approval by Council for Human Services and Community Supported Agencies use pursuant to the Charter transfer authority. The Administration/Human Relations Community Services Department is requested to submit to Council a quarterly report on the status of the Human Services and Community Supported Agencies' funding. This report should include the accounting level detail appropriation; amount spent, balance, and a notation as to whether the balance of funds is expected to be spent by the end of the Fiscal Year; if not, why?

#### **General Fund Reserve Policy**

The City's General Fund reserves consist of the General Fund fund balance and the Budget Stabilization Fund. Use of and contributions to the Budget Stabilization Fund are dictated by Ordinance section 218.05.

The targeted unrestricted balance for the combination of the General Fund fund balance and the Budget Stabilization Fund is a minimum of 12% of General Fund expenditures and a maximum of 15% of General Fund expenditures. If events necessitate that the combined balances drop below 12% of General Fund expenditures, annual appropriations of a minimum of \$500,000 will be made until the 12% target is reached. In the event that combined reserves are projected to exceed 15% of General Fund revenues, the excess amount will be used to supplement retiree healthcare prefunding.

#### **Debt Management**

Appropriations are made to adequately fund annual debt service obligations. Adherence will be made to required debt service reserves, where applicable, as well as to the provision of annual disclosures as required by outstanding bond obligations.

#### **Investment Policy**

Management of cash investments is governed by the City's investment policy and in accordance to State statute, with the objective being the maximization of return on the City's governmental funds through pooling of funds where appropriate and permitted, monitoring of interest rates and fee structures. Investments of the Employee Retirement System, the Police and Fire Retirement System, and the VEBA, are governed those respective boards and dictated by their respective investment policies.

#### **Strategic Planning and Budget Development**

In working toward the goal of the incorporation of strategic planning into the budget process, this next year, Administration is encouraged to work towards developing a multi-year budgeting process. This process should align the City's master plan, strategic goals, and performance metrics to short-term and long-term budget prioritysetting by Council in accordance with Financial Health Team recommendations.

#### **Civil Actions Claims and Damages**

Whenever a claim is made or any civil action is commenced against the Mayor, a City Council member, a non-bargaining unit employee, or

a Lansing retirement board trustee (collectively in this provision "the Employee") for damages caused by an act or acts of the Employee within the scope of his or her authority and while in the course of his or her employment with the City or his or her duties on behalf of the retirement board, the City will pay for, engage, or furnish the services of an attorney to advise the Employee as to the claim and to appear for and represent the Employees in the action. If the City Attorney does not provide the attorney services, the attorney selection shall be made by the City Attorney in the manner the City Charter requires. The City may compromise, settle, and pay a claim before or after the commencement of any civil action. Whenever any judgment for damages caused by the act or acts of the Employee covered under this provision is awarded against the Employee as the result of a civil action, the City will indemnify the Employee or will pay, settle, or compromise the judgment. The City's obligations under this provision, however, is contingent upon the Employee giving prompt notice of the commencement of the action and upon the Employee cooperating in the preparation, defense, and settlement of the action. The term "scope of authority" under this provision does not include any act or acts of Employee (i) fraud, (ii) dishonesty, (iii) willful, intentional, or deliberate violation of the law or breach of fiduciary duty, (iv) criminal act, or (v) traffic violation; nor does this provision abrogate or diminish governmental immunity.

#### Grants

The Administration shall present to Council every application for any grant and, upon notification of the award of a grant, shall submit the grant to Council for acceptance. Administrative authority is given to create the necessary accounts and transfers in accordance with the requirements of the grantor. Any grant that can be applied for administratively should be submitted for Council review within 10 days of the application.

#### Board of Water & Light

After much deliberation, the intent of Council is to allocate funds not to exceed \$200,000 for an audit of the BWL by an external agency. Bench marks, duties and scope of services shall be determined by the administration and Council on or before July 1, 2015, with an anticipated start date on or before September 1, 2015. Once the administration identifies and vets an external audit agency, the selection process shall be forwarded to Council for final approval by a three-fifths vote (3/5) of its members. The selected external audit agency identified by the Administration shall report regularly to both the Administration and Council regarding findings in the areas including but not limited to: strategic planning, project management, facilities, emergency planning and preparations, revenue and expenditures, personnel utilization, capital improvements, holdings, rates, and the overall welfare of the publicly held utility.

At the conclusion of the one year contract of the selected external audit agency both Council and the Administration shall review in earnest the work, findings and necessity. At which time a determination is to be jointly made by both bodies as to the need for additional contracts or the desired future. Any monies of the \$200,000 account not used for the external audit agency go to the rainy day fund.

#### Ad Hoc Committee on Housing

Council establish an Ad Hoc Committee on Rental and Land Contract Housing conditions for the purpose of conducting a City-wide outreach, group facilitation, surveys, and public input process to engage renters, refugees, people with disabilities, low-income residents, landlords and other residents in meaningful discussions and development of solutions to address rental housing conditions in Lansing. This Ad Hoc Committee must be established by August 1, 2015 and have four (4) Council Members named to the Committee and invited members of interested groups to providing discussion on rental property re-inspections and unregistered rental property investigations, pending determination by a citywide community engagement process to lift up the voices of people affected by poor housing conditions.

By Council Member Brown Clarke

To place an affirmative roll on the Resolution

By President Houghton to divide the question to allow for separate votes on the HRCS budget, the District Court budget, and the remainder of the budget

Motion Carried

By Council Member Brown Clarke Houghton to recuse herself from the District Court budget because her spouse is a Judge in that court

Motion Carried

By Council Member Dunbar to recuse herself from HRCS budget because her employer receives funding from that department

Motion Carried

By Council Member Yorko to recuse herself from HRCS budget because her employer is past contractor receiving funding from the department

Motion Carried

By Council Member Delgado

Motion to amend Budget Policies Board of Water & Light section to strike the first sentence and insert "After much deliberation, the intent of Council is to allocate funds not to exceed \$200,000 for an audit of the BWL by an external agency."

Motion Carried

The question being adoption of the Resolution excluding the HRCS and District Court budgets

Motion Carried with Council Member Yorko voting "nay"

The question being adoption of the HRCS budget

Motion Carried with Council Members Dunbar and Yorko not voting

The question being adoption of the District Court budget

Motion Carried with Council Member Brown Clarke not voting

#### **RESOLUTION #2015-130**

BY THE COMMITTEE ON WAYS & MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the agreement between the City of Lansing and the County of Ingham for the lease and operation of Potter Park and Potter Park Zoo requires that the City maintain an adequate emergency access in compliance with the requirements of the Association of Zoos and Aquariums (AZA);

WHEREAS, the Dakin Street Bridge is no longer adequate to provide safe emergency access to Potter Park;

WHEREAS, a railroad crossing at the south end of Allen Street will meet the requirement of an adequate emergency access to Potter Park;

WHEREAS, Grand Trunk Western Railroad will remove the Dakin Street Bridge and construct a new railroad crossing at the south end of Allen Street, the cost which is estimated to be \$182,461;

WHEREAS, it is the responsibility of the City of Lansing to cover the

costs of this project.

NOW, THEREFORE, BE IT RESOLVED, that the following FY 2015 transfers be approved:

<u>Parks Millage Fund Increase/(Decrease)</u>	
Crego Park Improvements	\$104,352
Gier Gym Expansion	(53,109)
Waverly Master Plan	(25,000)
Potter Park Emergency Access	\$182,461

By Council Member Brown Clarke

Motion Carried

### **SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

### **REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

- Reports from City Officers Boards and Commissions:

1. Letter(s) from the City Clerk re:
  - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

RECEIVED AND PLACED ON FILE

- b. General Fund Status Report for third quarter of Fiscal Year 2015

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- c. 2014 Financial Statement Audit

RECEIVED AND PLACED ON FILE

- d. Polling Place changes

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Letter(s) from the Mayor re:
  - a. Make Safe or Demolish property located at 1609 Donora Street

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- b. Act-6-2014; South Lansing Non-Motorized Pathway along the Consumer Energy utility corridor between Waverly Road and Cavanaugh Road

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- Communications and Petitions and Other City Related Matters:

1. Claim Appeal (ID#1155); \$4,374.00 for grass, trash removal, red tag, monitor and assessment fees, 1224 W. Michigan Ave.

REFERRED TO COMMITTEE ON GENERAL SERVICES

2. Claim Appeal (ID#1167); \$3,011.50 for trash removal fees, 518 N. Chestnut St.

REFERRED TO COMMITTEE ON GENERAL SERVICES

3. Claim Appeal (ID#1168); \$5,522.00 for trash removal fees, 1117 Woodbine Ave.

REFERRED TO COMMITTEE ON GENERAL SERVICES

### **PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

Claude Beavers spoke about various City matters.

Russell Terry spoke about various City matters.

Ron Byrnes thanked the Council for budget vote with BWL external audit, but not an internal auditor position.

Joe Davis thanked the Council for budget vote with BWL external audit, but not an internal auditor position.

**ADJOURNED TIME 11:32 P.M.**

### **CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
MAY 18, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:05 p.m. by President Houghton

**PRESENT:** Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood

**ABSENT:** Council Member Yorko

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Houghton.

**APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Vice President Brown Clarke

To approve the printed Council Proceedings of March 23 and March 30, 2015

Motion Carried

**CONSIDERATION OF LATE ITEMS**

By Vice President Brown Clarke

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried by the following roll call vote:

**Yea:** Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood

**Nay:** None

The following item was added to the agenda:

1. Fiscal Year 2016 City of Lansing Budget and Property Tax Millage Rate; Override of Mayor Bernero's Veto of items contained in City Council Resolution #2015-129, the City of Lansing's Fiscal Year 2016 Budget

**SPECIAL CEREMONIES**

1. Tribute; in recognition of Cristo Rey Church 35th Annual Fiesta

**RESOLUTION #2015-131**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, this year marks the 35<sup>th</sup> Anniversary of the Cristo Rey Church Fiesta; and

WHEREAS, the purpose of the Cristo Rey Church Fiesta is to bring the community together in friendship, faith, and cultural celebration; and

WHEREAS, this event continues to present the best in traditional music, the most dazzling folkloric performances, the best in traditional food, and a great Mercado (Market Place); and

WHEREAS, the Cristo Rey Church Fiesta has become the largest Latino Cultural Event in Mid-Michigan, attracting more than 25,000 people to this three-day event traditionally held each year during the Memorial Weekend; and

WHEREAS, this Annual Fiesta serves as a primary fundraiser for Cristo Rey Church which helps to provide programs and services to help entire Lansing community;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, supports and declares May 22, 23, and 24, 2015 in the City of Lansing as "CRISTO REY CHURCH FIESTA DAYS 2015."

BE IT FURTHER RESOLVED that the Lansing City Council urges all Lansing residents to be part of this event which contributes in making Lansing a great place to live, work, and enjoy our dynamic cultural diversity. Lansing City Council wishes Cristo Rey Church continued success in their mission and with their 35<sup>th</sup> Anniversary of the Fiesta.

By Council Member Wood

Motion Carried

Council Member Wood spoke in support of the tribute.

Guillermo Z. Lopez invited all Lansing residents and City Council Members to join them for the 35th Annual Fiesta hosted by Cristo Rey Church.

Marta Bobillo announced that the event will be held on Memorial Day weekend from May 22-24<sup>th</sup>.

Manuel Delgado encouraged the public to come out for food, drinks and fun as well as to celebrate Latino culture.

2. Special Ceremonies; in recognition of Parents Action Committee on Minority Academic Concerns (PACMAC) Spelling Bee 2015 Winners

Vice-President Brown Clark recognized the Spelling Bee Winners who are: Anirudh Shanker of Chippewa Middle School, Rana Hajjar of Greater Lansing Islamic School, Arthi Chinnakanda of Okemos Public Montessori, Inshirah Zaheer of Greater Lansing Islamic School, Aasshni Jagan of Okemos Public Montessori, Owen Yan of Cornell Elementary, Joseph Jones of Lansing Charter Elementary, Cecil D. Chieh of Willow Ridge Elementary, Khaled Taifour of Greater Lansing Islamic School, Akshaya Chinnakanda Okemos Public Montessori Salma Abdelrahman of Greater Lansing Islamic School, Alaina Pabbathi of Hiawathe Elementary, Laura Manolov of Okemos Public Montessori, Musabbiha Zaheer of Greater Lansing Islamic School, Kyra Edwards of Shabazz Academy, Ian Loree of Kinawa School, Ashlynn Jones of Lansing Charter Academy, and Haywood Edwards II of Windmere Academy

Executive Assistant to Mayor Bernero, Randy Hannan congratulated the winners and their families for their accomplishment.

3. Mayoral Presentation; 2015 Memorial Day Ceremony at Evergreen Cemetery

Executive Assistant to Mayor Bernero, Randy Hannan introduced two members of the Planning Committee Alfreda Schmidt and Ron Springer.

Ron Springer shared details about the Memorial Day Ceremony, and the diverse groups of veterans who are buried in Lansing cemeteries.

Alfreda Schmidt encouraged the public to attend the ceremony.

### COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Boles thanked Council members and those in the community for comforting her and her family with the recent death of a family member. She also shared details about upcoming Lewton-Rich Neighborhood Meeting.

Council Member Wood shared details on a call for volunteers to assist in collecting U.S. flags on May 30 at the Lansing cemeteries.

Deputy City Clerk Brian Jackson encouraged the public to "like" the Lansing City Clerk Chris Swope Facebook Page in order to receive election reminders, details on voter registration drives and other useful information.

### COMMUNITY EVENT ANNOUNCEMENTS

Guillermo Lopez shared more details about the Cristo Rey Festival.

Claude Beavers shared details about the Colonial Village Neighborhood meeting.

Loretta Stanaway shared details about two memorial ceremonies to be held at the Mt. Hope Cemetery. Also, the Friends of Historic Lansing Cemeteries will have selfguided tours of the Mt Hope Cemetery as part of *Be a Tourist in Your Own Town*.

MC Rothhorn shared details about the upcoming Bea Christy Community Celebration.

### SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

Chief Deputy City Clerk Brian Jackson announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

### MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, shared details about the Mobile Food Pantry, Board of Water and Light Chili Cook-Off, Mayor's Family Riverwalk and the Mayor's Veto of Items in the Fiscal Year 2015-2016 Budget.

### PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of 2014-2015 Special Assessment Roll for Snow & Ice Removal
2. In consideration of Z-4-2014; Conditional Rezoning, 835 W. Genesee Street, from "C" Residential District to "D-1" Professional Office District

### Office District

Council Member Dunbar gave an overview of public hearing #1.

Council President Houghton gave an overview of public hearing #2.

- Public Comment on Legislative Matters:

Ron Byrnes spoke in support of overriding the Mayor's veto in regard to the Board of Water and Light.

Mary Ann Prince spoke in support of overriding the Mayor's veto in regard to the Board of Water and Light.

Deb Parrish spoke about her concerns with the Snow and Ice Ordinance.

Hazel Bethea spoke about her concerns with Z-4-2014; the Zero Day project.

Tracy Tolbert spoke in support of overriding the Mayor's veto in regards to the Board of Water and Light.

Robert Freeman spoke in appeal of his snow and ice assessment.

MC Rothhorn spoke in support of Z-4-2014; the Zero Day project.

Bill Morris spoke in support of Z-4-2014; the Zero Day project.

Gerald Rowley spoke in appeal of his snow and ice assessment.

Elaine Womboldt spoke in support of overriding the Mayor's veto in regard to the Board of Water and Light.

LaSandra Jones spoke in appeal of her snow and ice assessment.

Adam Hussain spoke in support of overriding the Mayor's veto in regard to Board of Water and Light oversight.

Claude Beaver spoke in support of overriding the Mayor's veto in regard to the Board of Water and Light and the Snow and Ice Ordinance.

Mark Spence spoke in appeal of his snow and ice assessment.

Vasuki Johnson spoke in regard to rezoning proposal Z-4-2014.

Mary Elaine Kiener spoke in support of overriding the Mayor's veto in regard to the Board of Water and Light.

Jeremiah Morey spoke in appeal of his snow and ice assessment.

Erik Walz spoke in appeal of his snow and ice assessment.

Burham Thabit spoke in appeal of his snow and ice assessment.

Loretta Stanaway spoke in support of overriding the Mayor's veto in regard to the Board of Water and Light.

### LEGISLATIVE MATTERS

#### REFERRAL OF PUBLIC HEARINGS

1. In consideration of 2014-2015 Special Assessment Roll for Snow & Ice Removal  
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY
2. In consideration of Z-4-2014; Conditional Rezoning, 835 W. Genesee Street, from "C" Residential District to "D-1" Professional Office District

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

## CONSENT AGENDA

By Council Member Brown Clarke

To approve items 1b, 2b, 2c on the Consent Agenda.

### RESOLUTION #2015-132

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lansing's own Tejano band "La Corporacion" was started by Pablo "Kookie" Hernandez, Jr., in 1980 with two of his brothers, Jerry Herrera and Joe Herrera, Sr., and two of his friends, Manuel Rivera and Ramon Garza; and

WHEREAS, Arturo Lopez, Manuel Banda, and Johnny Vasquez soon joined Kookie and Joe Herrera Sr., as integral elements of La Corporacion; and

WHEREAS, La Corporacion has won numerous awards in the music industry including the Tejano Music Talent Award at the Midwest Tejano Music Awards Ceremony; and

WHEREAS, La Corporacion has requested Tejano Music and the City of Lansing in venues through-out the Mid-West including the states of Indiana, Illinois, Ohio and Iowa; and

WHEREAS, La Corporacion remains a family based band which now includes two of Kookie's nephews, Joe Herrera, Jr. and Ruben Herrera along with long-lasting member and friends Arturo Lopez; and

WHEREAS, La Corporacion has reached the milestone and is celebrating 35 years of "Keeping Tejano Music Alive" in Lansing and the Mid-West.

NOW THEREFORE BE IT RESOLVED, that the Lansing City Council, hereby recognizes "La Corporacion" and its members for their excellent contribution to 35 years of Tejano music. We thank you enriching our lives and those of your fans with music from your hearts. We wish you much success in all your future endeavors!

Adopted as part of the Consent Agenda

### RESOLUTION #2015-133

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, N.W.L.H.C.I – Northwest Initiative requested \$500.00 to defray costs associated with facility rental for their Summer Celebration to be held on June 13, 2015; July 11, 2015; August 8, 2015; and September 12, 2015; and

WHEREAS, the Committee on General Services met on May 18, 2015, reviewed the request and approved \$500.00; and

WHEREAS, the maximum total amount of Community Funding Account to be awarded to an organization in one fiscal year is \$500.00.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from Community Funding Account to N.W.L.H.C.I. – Northwest Initiative who has requested \$500.00 to defray costs associated with facility rental for their Summer Celebration to be held on June 13, 2015; July 11, 2015; August 8, 2015; and September 12, 2015.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor

and the Finance Department shall process this request by charging \$500.00 to the Council Community Promotion Account – 101.112101.741289.0.

BE IT FINALLY RESOLVED that Northwest Initiative shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

Adopted as part of the Consent Agenda

### RESOLUTION #2015-134

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Capital Area Blues Society, Keys in the Cities Project has requested \$500.00 to defray costs associated with piano maintenance and tarps for their Keys in the Cities Public Art Placement to be held May 30, 2015 – October 12, 2015; and

WHEREAS, the Committee on General Services met on May 18, 2015, reviewed the request and approved \$500.00; and

WHEREAS, the maximum total amount of Community Funding Account to be awarded to an organization in one fiscal year is \$500.00.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from Community Funding Account to Capital Area Blues Society, Keys in the Cities Project has requested \$500.00 to defray costs associated with piano maintenance and tarps for their Keys in the Cities Public Art Placement to be held May 30, 2015 – October 12, 2015.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$500.00 to the Council Community Promotion Account – 101.112101.741289.0.

BE IT FINALLY RESOLVED that the Capital Area Blues Society shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

Adopted as part of the Consent Agenda

## RESOLUTIONS

### RESOLUTION #2015-135

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Cristo Rey Community Center has requested \$500.00 to defray costs associated with fees, licenses, and facility rental for their Cristo Rey Fiesta to be held May 22, 2015 – May 24, 2015; and

WHEREAS, the Committee on General Services met on May 18, 2015, reviewed the request and approved an increase to \$1,750.00; and

WHEREAS, the maximum total amount of Community Funding Account to be awarded to an organization in one fiscal year is \$500.00.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from Community Funding Account to Cristo Rey Community Center who has requested \$500.00 to defray costs associated with fees, licenses, and facility rental for their Cristo Rey Fiesta to be held May 22, 2015 – May 24, 2015.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor

and the Finance Department shall process this request by charging \$1,750.00 to the Council Community Promotion Account – 101.112101.741289.0.

BE IT FINALLY RESOLVED that Cristo Rey Community Center shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

By Council Member Wood

Motion Carried

**RESOLUTION #2015-136**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Otto School is the Polling Place for Ward 1, Precinct 1; and

WHEREAS, Otto School which is now closed and the Lansing School District has requested we discontinue use of the building; and

WHEREAS, City Clerk Chris Swope recommends that the Polling Place for Ward 1, Precinct 1 be moved to Gier Park Community Center; and

WHEREAS, Averill School is the Polling Place for Ward 3, Precinct 23; and

WHEREAS, City Clerk Chris Swope recommends that the Polling Place for Ward 3, Precinct 23 be moved to Woodcreek School.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, relocates the Polling Place for Ward 1, Precinct 1 to the Gier Park Community Center at 2400 Hall Street effective with the August 4, 2015 City Primary Election, and that the City Clerk shall notify the Registered Electors of Ward 1, Precinct 1 of the relocation.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Lansing City Council, hereby, relocates the Polling Place for Ward 3, Precinct 23 to the Woodcreek School at 4000 Woodcreek Lane effective with the August 4, 2015 City Primary Election, and that the City Clerk shall notify the Registered Electors of Ward 1, Precinct 1 of the relocation.

BE IT FINALLY RESOLVED that the City Clerk shall work to ensure proper signage to assist relocated voters in finding their Polling Place.

By Council Member Wood

Motion Carried

**RESOLUTION #2015-137**

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Thomas Knoy of 2400 Montego Drive in Lansing, MI, 48912, as a Citizen Representative to the Building Board of Appeals for a term to expire June 30, 2017.

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter;

WHEREAS, the Committee on Public Safety met on April 30, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Thomas Knoy of 2400 Montego Drive in Lansing, MI, 48912, as a Citizen Representative to the Building Board of Appeals for a term to expire June 30, 2017.

By Council Member Wood

Motion Carried

Chief Deputy City Clerk Jackson administered the Oath of Office to Thomas Knoy

**RESOLUTION #2015-138**

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing Code Enforcement Officer has declared a certain structure (dwelling) at 1609 Donora, Parcel # 33-01-01-22-353-031 and Legal Description: Lot 9, Reo Motor Car Company's Subdivision, Recorded in Liber 6, Page 30 to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Enforcement Officer red tagged the said structure on February 24, 2015, and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on March 26, 2015, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) Uniform Building Safety Code, the Lansing Housing and Premises Code (1460.09), and the International Property Maintenance Code as adopted to order the property owner to make safe or demolish the structure; and

WHEREAS, the Code Enforcement Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Housing and Premises Code require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby schedules a show cause hearing for Monday, June 8, 2015 at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 1609 Donora Street to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Fire Marshall notify the owner of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Wood to place an affirmative role on the Resolution

By Council Member Wood to amend the third WHEREAS clause following "Premises Code (1460.09)" by inserting ", and the International Property Maintenance Code as adopted"

Motion Carried

The question being adoption of the Resolution as amended

Motion Carried

**RESOLUTION #2015-129**  
**OVERRIDE OF ITEMS VETOED**

**BY COMMITTEE OF THE WHOLE**  
**RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING**

**APPROPRIATIONS**

**General Fund Expenditures**

\$200,000 Decrease Mayor's Office Operating  
190,000 Increase Inspector General Personnel  
10,000 Increase Inspector General Operating  
\$0 Change in Total General Fund Expenditures

**FY 2016 Adopted Budget Policies**

**Board of Water & Light**

After much deliberation, the intent of Council is to allocate funds not to exceed \$200,000 for an audit of the BWL by an external agency. Bench marks, duties and scope of services shall be determined by the administration and Council on or before July 1, 2015, with an anticipated start date on or before September 1, 2015. Once the administration identifies and vets an external audit agency, the selection process shall be forwarded to Council for final approval by a three-fifths vote (3/5) of its members. The selected external audit agency identified by the Administration shall report regularly to both the Administration and Council regarding findings in the areas including but not limited to: strategic planning, project management, facilities, emergency planning and preparations, revenue and expenditures, personnel utilization, capital improvements, holdings, rates, and the overall welfare of the publicly held utility.

At the conclusion of the one year contract of the selected external audit agency both Council and the Administration shall review in earnest the work, findings and necessity. At which time a determination is to be jointly made by both bodies as to the need for additional contracts or the desired future. Any monies of the \$200,000 account not used for the external audit agency go to the rainy day fund.

By Council Member Delgado to adopt the disapproved items, the objections of the Mayor to the contrary notwithstanding.

Motion Carried by the following roll call vote:

Yea: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood

Nay: None

Note: vetoed items shown. For full resolution see Council Proceedings of May 11, 2015.

**SPEAKER REGISTRATION FOR PUBLIC COMMENT  
ON CITY GOVERNMENT RELATED MATTERS**

Chief Deputy City Clerk Jackson announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND  
COMMISSIONS; COMMUNICATIONS AND  
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:
  1. Letter(s) from the City Clerk re:
    - a. Submitting Mayor Bernero's Notice of Veto of items contained in City Council Resolution #2015-129, the City of Lansing's Fiscal Year 2016 Budget  
**PLACED ON FILE**
    - b. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office  
**PLACED ON FILE**
  2. Letter(s) from the Mayor re:
    - a. Reappointment of James Butler III to the Lansing Entertainment & Public Facilities Authority as an At-Large Member for a term to expire June 30, 2017  
**REFERRED TO COMMITTEE ON PUBLIC SERVICE**
    - b. Appointment of Desirae Kelley-Kato as an At-Large Member of the Board of Police Commissioners for a term to expire June 30, 2019  
**REFERRED TO COMMITTEE ON PUBLIC SAFETY**
    - c. Appointment of Drew Macon as First Ward Member of the Board of Police Commissioners for a term to expire June 30, 2017  
**REFERRED TO COMMITTEE ON PUBLIC SAFETY**
    - d. Appointment of Claire Corr as a Business Representative of the Saginaw Street Corridor Improvement Authority for a term to expire June 30, 2018  
**REFERRED TO COMMITTEE ON DEVELOPMENT AND PLANNING**
    - e. Noise Waiver request from Consumer Energy Company for installation of natural gas pipelines  
**REFERRED TO COMMITTEE ON GENERAL SERVICES**
- Communications and Petitions, and Other City Related Matters:
  1. Communication from Gary Calkins, Ronald Callen, Joe Graves, Phil Hassler, David O'Leary, and Nancy Wonch regarding the proposed Board of Water and Light Inspector General  
**REFERRED TO COMMITTEE OF THE WHOLE**
  2. Notice from the Michigan Liquor Control Commission regarding request for a new SDM License for LS Liquor Inc., located at 820 W. Miller  
**REFERRED TO COMMITTEE ON GENERAL SERVICES**

**MOTION OF EXCUSED ABSENCE**

By Council Member Boles to excuse Council Member Yorko from tonight's proceedings.

Motion Carried

**REMARKS BY COUNCIL MEMBERS**

Council Member Boles spoke about the schedule for her family funeral arrangements.

Council Member Washington apologized to Council Member Boles for not reading the back of program and thanked her for her sacrifice in returning back for the Council meeting.

**PUBLIC COMMENT ON  
CITY GOVERNMENT RELATED MATTERS**

Russell Terry spoke in support of overriding the Mayor's veto in regards to the Board of Water and Light.

Mary Ann Prince spoke about the Police and Fire Department.

Deb Parrish spoke about code compliance.

Elaine Womboldt spoke in support of overriding the Mayor's veto in regards to the Board of Water and Light.

Loretta Stanaway spoke in support of overriding the Mayor's veto in regards to the Board of Water and Light.

Claude Beavers spoke in support of overriding the Mayor's veto in regards to the Board of Water and Light.

Mary Elaine Kiener spoke in regards to the Niowave facility.

Maggie Rich spoke in support of overriding the Mayor's veto in regards to the Board of Water and Light.

**ADJOURNED TIME 9:23 P.M.**

**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
MAY 18, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:05 p.m. by President Houghton

**PRESENT:** Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood

**ABSENT:** Council Member Yorko

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Houghton.

**APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Vice President Brown Clarke

To approve the printed Council Proceedings of March 23 and March 30, 2015

Motion Carried

**CONSIDERATION OF LATE ITEMS**

By Vice President Brown Clarke

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried by the following roll call vote:

**Yea:** Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood

**Nay:** None

The following item was added to the agenda:

1. Fiscal Year 2016 City of Lansing Budget and Property Tax Millage Rate; Override of Mayor Bernero's Veto of items contained in City Council Resolution #2015-129, the City of Lansing's Fiscal Year 2016 Budget

**SPECIAL CEREMONIES**

1. Tribute; in recognition of Cristo Rey Church 35th Annual Fiesta

**RESOLUTION #2015-131**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, this year marks the 35<sup>th</sup> Anniversary of the Cristo Rey Church Fiesta; and

WHEREAS, the purpose of the Cristo Rey Church Fiesta is to bring the community together in friendship, faith, and cultural celebration; and

WHEREAS, this event continues to present the best in traditional music, the most dazzling folkloric performances, the best in traditional food, and a great Mercado (Market Place); and

WHEREAS, the Cristo Rey Church Fiesta has become the largest Latino Cultural Event in Mid-Michigan, attracting more than 25,000 people to this three-day event traditionally held each year during the Memorial Weekend; and

WHEREAS, this Annual Fiesta serves as a primary fundraiser for Cristo Rey Church which helps to provide programs and services to help entire Lansing community;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, supports and declares May 22, 23, and 24, 2015 in the City of Lansing as "CRISTO REY CHURCH FIESTA DAYS 2015."

BE IT FURTHER RESOLVED that the Lansing City Council urges all Lansing residents to be part of this event which contributes in making Lansing a great place to live, work, and enjoy our dynamic cultural diversity. Lansing City Council wishes Cristo Rey Church continued success in their mission and with their 35<sup>th</sup> Anniversary of the Fiesta.

By Council Member Wood

Motion Carried

Council Member Wood spoke in support of the tribute.

Guillermo Z. Lopez invited all Lansing residents and City Council Members to join them for the 35th Annual Fiesta hosted by Cristo Rey Church.

Marta Bobillo announced that the event will be held on Memorial Day weekend from May 22-24<sup>th</sup>.

Manuel Delgado encouraged the public to come out for food, drinks and fun as well as to celebrate Latino culture.

2. Special Ceremonies; in recognition of Parents Action Committee on Minority Academic Concerns (PACMAC) Spelling Bee 2015 Winners

Vice-President Brown Clark recognized the Spelling Bee Winners who are: Anirudh Shanker of Chippewa Middle School, Rana Hajjar of Greater Lansing Islamic School, Arthi Chinnakanda of Okemos Public Montessori, Inshirah Zaheer of Greater Lansing Islamic School, Aasshni Jagan of Okemos Public Montessori, Owen Yan of Cornell Elementary, Joseph Jones of Lansing Charter Elementary, Cecil D. Chieh of Willow Ridge Elementary, Khaled Taifour of Greater Lansing Islamic School, Akshaya Chinnakanda Okemos Public Montessori Salma Abdelrahman of Greater Lansing Islamic School, Alaina Pabbathi of Hiawathe Elementary, Laura Manolov of Okemos Public Montessori, Musabbiha Zaheer of Greater Lansing Islamic School, Kyra Edwards of Shabazz Academy, Ian Loree of Kinawa School, Ashlynn Jones of Lansing Charter Academy, and Haywood Edwards II of Windmere Academy

Executive Assistant to Mayor Bernero, Randy Hannan congratulated the winners and their families for their accomplishment.

3. Mayoral Presentation; 2015 Memorial Day Ceremony at Evergreen Cemetery

Executive Assistant to Mayor Bernero, Randy Hannan introduced two members of the Planning Committee Alfreda Schmidt and Ron Springer.

Ron Springer shared details about the Memorial Day Ceremony, and the diverse groups of veterans who are buried in Lansing cemeteries.

Alfreda Schmidt encouraged the public to attend the ceremony.

### COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Boles thanked Council members and those in the community for comforting her and her family with the recent death of a family member. She also shared details about upcoming Lewton-Rich Neighborhood Meeting.

Council Member Wood shared details on a call for volunteers to assist in collecting U.S. flags on May 30 at the Lansing cemeteries.

Deputy City Clerk Brian Jackson encouraged the public to "like" the Lansing City Clerk Chris Swope Facebook Page in order to receive election reminders, details on voter registration drives and other useful information.

### COMMUNITY EVENT ANNOUNCEMENTS

Guillermo Lopez shared more details about the Cristo Rey Festival.

Claude Beavers shared details about the Colonial Village Neighborhood meeting.

Loretta Stanaway shared details about two memorial ceremonies to be held at the Mt. Hope Cemetery. Also, the Friends of Historic Lansing Cemeteries will have selfguided tours of the Mt Hope Cemetery as part of *Be a Tourist in Your Own Town*.

MC Rothhorn shared details about the upcoming Bea Christy Community Celebration.

### SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

Chief Deputy City Clerk Brian Jackson announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

### MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, shared details about the Mobile Food Pantry, Board of Water and Light Chili Cook-Off, Mayor's Family Riverwalk and the Mayor's Veto of Items in the Fiscal Year 2015-2016 Budget.

### PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of 2014-2015 Special Assessment Roll for Snow & Ice Removal
2. In consideration of Z-4-2014; Conditional Rezoning, 835 W. Genesee Street, from "C" Residential District to "D-1" Professional Office District

### Office District

Council Member Dunbar gave an overview of public hearing #1.

Council President Houghton gave an overview of public hearing #2.

- Public Comment on Legislative Matters:

Ron Byrnes spoke in support of overriding the Mayor's veto in regard to the Board of Water and Light.

Mary Ann Prince spoke in support of overriding the Mayor's veto in regard to the Board of Water and Light.

Deb Parrish spoke about her concerns with the Snow and Ice Ordinance.

Hazel Bethea spoke about her concerns with Z-4-2014; the Zero Day project.

Tracy Tolbert spoke in support of overriding the Mayor's veto in regards to the Board of Water and Light.

Robert Freeman spoke in appeal of his snow and ice assessment.

MC Rothhorn spoke in support of Z-4-2014; the Zero Day project.

Bill Morris spoke in support of Z-4-2014; the Zero Day project.

Gerald Rowley spoke in appeal of his snow and ice assessment.

Elaine Womboldt spoke in support of overriding the Mayor's veto in regard to the Board of Water and Light.

LaSandra Jones spoke in appeal of her snow and ice assessment.

Adam Hussain spoke in support of overriding the Mayor's veto in regard to Board of Water and Light oversight.

Claude Beaver spoke in support of overriding the Mayor's veto in regard to the Board of Water and Light and the Snow and Ice Ordinance.

Mark Spence spoke in appeal of his snow and ice assessment.

Vasuki Johnson spoke in regard to rezoning proposal Z-4-2014.

Mary Elaine Kiener spoke in support of overriding the Mayor's veto in regard to the Board of Water and Light.

Jeremiah Morey spoke in appeal of his snow and ice assessment.

Erik Walz spoke in appeal of his snow and ice assessment.

Burham Thabit spoke in appeal of his snow and ice assessment.

Loretta Stanaway spoke in support of overriding the Mayor's veto in regard to the Board of Water and Light.

### LEGISLATIVE MATTERS

#### REFERRAL OF PUBLIC HEARINGS

1. In consideration of 2014-2015 Special Assessment Roll for Snow & Ice Removal  
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY
2. In consideration of Z-4-2014; Conditional Rezoning, 835 W. Genesee Street, from "C" Residential District to "D-1" Professional Office District

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

## CONSENT AGENDA

By Council Member Brown Clarke

To approve items 1b, 2b, 2c on the Consent Agenda.

### RESOLUTION #2015-132

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lansing's own Tejano band "La Corporacion" was started by Pablo "Kookie" Hernandez, Jr., in 1980 with two of his brothers, Jerry Herrera and Joe Herrera, Sr., and two of his friends, Manuel Rivera and Ramon Garza; and

WHEREAS, Arturo Lopez, Manuel Banda, and Johnny Vasquez soon joined Kookie and Joe Herrera Sr., as integral elements of La Corporacion; and

WHEREAS, La Corporacion has won numerous awards in the music industry including the Tejano Music Talent Award at the Midwest Tejano Music Awards Ceremony; and

WHEREAS, La Corporacion has requested Tejano Music and the City of Lansing in venues through-out the Mid-West including the states of Indiana, Illinois, Ohio and Iowa; and

WHEREAS, La Corporacion remains a family based band which now includes two of Kookie's nephews, Joe Herrera, Jr. and Ruben Herrera along with long-lasting member and friends Arturo Lopez; and

WHEREAS, La Corporacion has reached the milestone and is celebrating 35 years of "Keeping Tejano Music Alive" in Lansing and the Mid-West.

NOW THEREFORE BE IT RESOLVED, that the Lansing City Council, hereby recognizes "La Corporacion" and its members for their excellent contribution to 35 years of Tejano music. We thank you enriching our lives and those of your fans with music from your hearts. We wish you much success in all your future endeavors!

Adopted as part of the Consent Agenda

### RESOLUTION #2015-133

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, N.W.L.H.C.I – Northwest Initiative requested \$500.00 to defray costs associated with facility rental for their Summer Celebration to be held on June 13, 2015; July 11, 2015; August 8, 2015; and September 12, 2015; and

WHEREAS, the Committee on General Services met on May 18, 2015, reviewed the request and approved \$500.00; and

WHEREAS, the maximum total amount of Community Funding Account to be awarded to an organization in one fiscal year is \$500.00.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from Community Funding Account to N.W.L.H.C.I. – Northwest Initiative who has requested \$500.00 to defray costs associated with facility rental for their Summer Celebration to be held on June 13, 2015; July 11, 2015; August 8, 2015; and September 12, 2015.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor

and the Finance Department shall process this request by charging \$500.00 to the Council Community Promotion Account – 101.112101.741289.0.

BE IT FINALLY RESOLVED that Northwest Initiative shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

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RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

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Adopted as part of the Consent Agenda

## RESOLUTIONS

### RESOLUTION #2015-135

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Cristo Rey Community Center has requested \$500.00 to defray costs associated with fees, licenses, and facility rental for their Cristo Rey Fiesta to be held May 22, 2015 – May 24, 2015; and

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WHEREAS, the maximum total amount of Community Funding Account to be awarded to an organization in one fiscal year is \$500.00.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from Community Funding Account to Cristo Rey Community Center who has requested \$500.00 to defray costs associated with fees, licenses, and facility rental for their Cristo Rey Fiesta to be held May 22, 2015 – May 24, 2015.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor

and the Finance Department shall process this request by charging \$1,750.00 to the Council Community Promotion Account – 101.112101.741289.0.

BE IT FINALLY RESOLVED that Cristo Rey Community Center shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

By Council Member Wood

Motion Carried

**RESOLUTION #2015-136**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Otto School is the Polling Place for Ward 1, Precinct 1; and

WHEREAS, Otto School which is now closed and the Lansing School District has requested we discontinue use of the building; and

WHEREAS, City Clerk Chris Swope recommends that the Polling Place for Ward 1, Precinct 1 be moved to Gier Park Community Center; and

WHEREAS, Averill School is the Polling Place for Ward 3, Precinct 23; and

WHEREAS, City Clerk Chris Swope recommends that the Polling Place for Ward 3, Precinct 23 be moved to Woodcreek School.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, relocates the Polling Place for Ward 1, Precinct 1 to the Gier Park Community Center at 2400 Hall Street effective with the August 4, 2015 City Primary Election, and that the City Clerk shall notify the Registered Electors of Ward 1, Precinct 1 of the relocation.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Lansing City Council, hereby, relocates the Polling Place for Ward 3, Precinct 23 to the Woodcreek School at 4000 Woodcreek Lane effective with the August 4, 2015 City Primary Election, and that the City Clerk shall notify the Registered Electors of Ward 1, Precinct 1 of the relocation.

BE IT FINALLY RESOLVED that the City Clerk shall work to ensure proper signage to assist relocated voters in finding their Polling Place.

By Council Member Wood

Motion Carried

**RESOLUTION #2015-137**

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Thomas Knoy of 2400 Montego Drive in Lansing, MI, 48912, as a Citizen Representative to the Building Board of Appeals for a term to expire June 30, 2017.

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter;

WHEREAS, the Committee on Public Safety met on April 30, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Thomas Knoy of 2400 Montego Drive in Lansing, MI, 48912, as a Citizen Representative to the Building Board of Appeals for a term to expire June 30, 2017.

By Council Member Wood

Motion Carried

Chief Deputy City Clerk Jackson administered the Oath of Office to Thomas Knoy

**RESOLUTION #2015-138**

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing Code Enforcement Officer has declared a certain structure (dwelling) at 1609 Donora, Parcel # 33-01-01-22-353-031 and Legal Description: Lot 9, Reo Motor Car Company's Subdivision, Recorded in Liber 6, Page 30 to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Enforcement Officer red tagged the said structure on February 24, 2015, and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on March 26, 2015, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) Uniform Building Safety Code, the Lansing Housing and Premises Code (1460.09), and the International Property Maintenance Code as adopted to order the property owner to make safe or demolish the structure; and

WHEREAS, the Code Enforcement Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Housing and Premises Code require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby schedules a show cause hearing for Monday, June 8, 2015 at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 1609 Donora Street to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Fire Marshall notify the owner of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Wood to place an affirmative role on the Resolution

By Council Member Wood to amend the third WHEREAS clause following "Premises Code (1460.09)" by inserting ", and the International Property Maintenance Code as adopted"

Motion Carried

The question being adoption of the Resolution as amended

Motion Carried

**RESOLUTION #2015-129**  
**override of items vetoed**

**BY COMMITTEE OF THE WHOLE**  
**RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING**

**APPROPRIATIONS**

**General Fund Expenditures**

\$200,000 Decrease Mayor's Office Operating  
190,000 Increase Inspector General Personnel  
10,000 Increase Inspector General Operating  
\$0 Change in Total General Fund Expenditures

**FY 2016 Adopted Budget Policies**

**Board of Water & Light**

After much deliberation, the intent of Council is to allocate funds not to exceed \$200,000 for an audit of the BWL by an external agency. Bench marks, duties and scope of services shall be determined by the administration and Council on or before July 1, 2015, with an anticipated start date on or before September 1, 2015. Once the administration identifies and vets an external audit agency, the selection process shall be forwarded to Council for final approval by a three-fifths vote (3/5) of its members. The selected external audit agency identified by the Administration shall report regularly to both the Administration and Council regarding findings in the areas including but not limited to: strategic planning, project management, facilities, emergency planning and preparations, revenue and expenditures, personnel utilization, capital improvements, holdings, rates, and the overall welfare of the publicly held utility.

At the conclusion of the one year contract of the selected external audit agency both Council and the Administration shall review in earnest the work, findings and necessity. At which time a determination is to be jointly made by both bodies as to the need for additional contracts or the desired future. Any monies of the \$200,000 account not used for the external audit agency go to the rainy day fund.

By Council Member Delgado to adopt the disapproved items, the objections of the Mayor to the contrary notwithstanding.

Motion Carried by the following roll call vote:

Yea: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood

Nay: None

Note: vetoed items shown. For full resolution see Council Proceedings of May 11, 2015.

**SPEAKER REGISTRATION FOR PUBLIC COMMENT  
ON CITY GOVERNMENT RELATED MATTERS**

Chief Deputy City Clerk Jackson announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND  
COMMISSIONS; COMMUNICATIONS AND  
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:
  1. Letter(s) from the City Clerk re:
    - a. Submitting Mayor Bernero's Notice of Veto of items contained in City Council Resolution #2015-129, the City of Lansing's Fiscal Year 2016 Budget  
**PLACED ON FILE**
    - b. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office  
**PLACED ON FILE**
  2. Letter(s) from the Mayor re:
    - a. Reappointment of James Butler III to the Lansing Entertainment & Public Facilities Authority as an At-Large Member for a term to expire June 30, 2017  
**REFERRED TO COMMITTEE ON PUBLIC SERVICE**
    - b. Appointment of Desirae Kelley-Kato as an At-Large Member of the Board of Police Commissioners for a term to expire June 30, 2019  
**REFERRED TO COMMITTEE ON PUBLIC SAFETY**
    - c. Appointment of Drew Macon as First Ward Member of the Board of Police Commissioners for a term to expire June 30, 2017  
**REFERRED TO COMMITTEE ON PUBLIC SAFETY**
    - d. Appointment of Claire Corr as a Business Representative of the Saginaw Street Corridor Improvement Authority for a term to expire June 30, 2018  
**REFERRED TO COMMITTEE ON DEVELOPMENT AND PLANNING**
    - e. Noise Waiver request from Consumer Energy Company for installation of natural gas pipelines  
**REFERRED TO COMMITTEE ON GENERAL SERVICES**
- Communications and Petitions, and Other City Related Matters:
  1. Communication from Gary Calkins, Ronald Callen, Joe Graves, Phil Hassler, David O'Leary, and Nancy Wonch regarding the proposed Board of Water and Light Inspector General  
**REFERRED TO COMMITTEE OF THE WHOLE**
  2. Notice from the Michigan Liquor Control Commission regarding request for a new SDM License for LS Liquor Inc., located at 820 W. Miller  
**REFERRED TO COMMITTEE ON GENERAL SERVICES**

**MOTION OF EXCUSED ABSENCE**

By Council Member Boles to excuse Council Member Yorko from tonight's proceedings.

Motion Carried

**REMARKS BY COUNCIL MEMBERS**

Council Member Boles spoke about the schedule for her family funeral arrangements.

Council Member Washington apologized to Council Member Boles for not reading the back of program and thanked her for her sacrifice in returning back for the Council meeting.

**PUBLIC COMMENT ON  
CITY GOVERNMENT RELATED MATTERS**

Russell Terry spoke in support of overriding the Mayor's veto in regards to the Board of Water and Light.

Mary Ann Prince spoke about the Police and Fire Department.

Deb Parrish spoke about code compliance.

Elaine Womboldt spoke in support of overriding the Mayor's veto in regards to the Board of Water and Light.

Loretta Stanaway spoke in support of overriding the Mayor's veto in regards to the Board of Water and Light.

Claude Beavers spoke in support of overriding the Mayor's veto in regards to the Board of Water and Light.

Mary Elaine Kiener spoke in regards to the Niowave facility.

Maggie Rich spoke in support of overriding the Mayor's veto in regards to the Board of Water and Light.

**ADJOURNED TIME 9:23 P.M.**

**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
JUNE 8, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:02 p.m. by Vice President Brown Clarke

**PRESENT:** Council Members Boles, Brown Clarke, Dunbar, Washington, Wood, Yorko

**ABSENT:** Council Members Houghton and Delgado

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by Vice-President Brown Clarke

**APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Council Member Boles

To approve the printed Council Proceedings of April 13, April 27, and May 11

Motion Carried

**SPECIAL CEREMONIES**

**1. Council Presentation; Bea Christy 2015 Community Award Nominees & Winners**

Council Member Dunbar recognized the Bea Christy Award nominees Susan Dougherty, Maria Enriquez, Richard Miller, and 2015 Bea Christy Winner Mary Beth Van Horn.

Planning and Neighborhood Development Director Bob Johnson shared details about the Bea Christy event.

Marilyn Plummer, representing State Representative Andy Schor's Office, thanked the nominees and winner.

The Bea Christy winner, Mary Beth Van Horn, thanked the Council for the recognition.

**2. Tribute; in recognition of P.E.E.R.S. Annual Juneteenth Celebration**

**RESOLUTION #2015-139**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the oldest African American Holiday was first recognized on June 19, 1865, and is now an official state holiday in 15 states across the country. It was on June 19, 1865 that news of the Emancipation Proclamation, which President Lincoln signed on January 1, 1863, reached the slaves of Texas; and

WHEREAS, learning of their freedom, June 19, 1865 became the true Independence Day for African-Americans in the United States. The slaves immediately left the plantations, congregated in the cities, and

began celebrating their freedom by praying, feasting, dancing, and singing; and

WHEREAS, this day was named "Juneteenth Day", representing the joys of freedom and new beginnings, commemorating the end of slavery in the United States by celebration of liberty, educating the community about the heritage, and promoting positive cultural interaction; and

WHEREAS, The 22nd Annual Lansing Celebration of Juneteenth and the 11th year recognition of "Juneteenth Day" as a State of Michigan holiday events begin at the Lansing City Hall Lobby on Thursday, June 18, 2015 at 5:30 p.m. and the Juneteenth Freedom Festival will continue at St. Joseph Park in Lansing on Friday, June 19, 2015 and Saturday, June 20, 2015; and

WHEREAS, a special feature at this year's event is the African American parade, in memory of its founder, the late Rev. Dr. Michael C Murphy, held the morning of Saturday, June 20, 2015.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, recognizes the 22nd Annual Lansing Celebration of Juneteenth and the 11th year recognition of the State of Michigan Juneteenth holiday. We extend our appreciation to the Juneteenth Committee for all of their work in continuing the founding theme, "Beyond Emancipation – Continuing Toward Empowerment – Moving to the Next Level." We wish you much success!

By Council Member Wood

Motion Carried

Council Member Wood spoke in support of the tribute.

Juneteenth Committee Chairperson Marilyn Plummer shared details about the Juneteenth Celebration events.

Michael McFadden shared more details about the Juneteenth Parade.

Susan Henderson shared details about the musical performances and children's activities during the Juneteenth Celebration.

Executive Assistance to the Mayor Randy Hannan spoke in support of the tribute.

**3. Tribute; in recognition of World Refugee Awareness**

**RESOLUTION #2015-140**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, In 2000 the United Nations General Assembly under Resolution 55/76 agreed to designate June 20 to be celebrated as World Refugee Day. That resolution noted that 2001 marked the 50th anniversary of the 1951 Convention relating to the Status of Refugees; and

WHEREAS, On June 20th every year the United Nations, United Nations Refugee Agency (UNHCR), and countless civic groups around the world host World Refugee Day events. These events draw the public's attention to the millions of refugees and internally displaced

persons worldwide who have been forced to flee their homes due to war, conflict, and persecution; and

WHEREAS, World Refugee Awareness Week is a time to celebrate the diverse beauty that refugees add to the greater Lansing Community. WRAW is intended to celebrate refugees in our community through cultural presentations, achievement ceremonies, and community building events while raising awareness of the refugee crisis worldwide; and

WHEREAS, St. Vincent Catholic Charities has joined other organizations serving and supporting refugees, by presenting World Refugee Awareness Week, Sunday, June 14, 2015 thru June 20, 2015 (World Refugee Day).

BE IT RESOLVED, that the Lansing City Council, hereby recognizes World Refugee Awareness Week! We send much gratitude and appreciation to all the organizations that joined forces, striving to make WRAW a time to talk about refugees and their experiences, welcome them to the Lansing community, and educate others about the vibrant people and cultures that are positive additions to schools, neighborhoods, and the economy!

By Council Member Wood

Motion carried

Council Member Wood spoke in support of the tribute.

St. Vincent Catholic Charities Director of Refugee Services Judi Harris provided more details about World Refugee Awareness Week.

#### 4. Tribute; in recognition of National Elder Abuse Day

Council Member Washington request the City Clerk to read the tribute

##### **RESOLUTION #2015-141**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY OF LANSING CITY COUNCIL

WHEREAS, the International Network for the Prevention of Elder Abuse and the United Nations World Health Organization launched World Elder Abuse Awareness Day on June 15, 2006; and

WHEREAS, on June 15, 2015 the ninth annual World Elder Abuse Awareness Day will be held to provide an opportunity to draw attention to the problem and the importance of preventing, identifying, and responding to the issues of elder abuse; and

WHEREAS, experts recognize elder abuse as a public health crisis for which there are no socio-economic borders. Millions of older Americans are abused, neglected, or exploited each year, with an estimated 84% of cases going unreported; and

WHEREAS, elder abuse comes in many forms including, but not limited to physical abuse, financial abuse, sexual abuse, intimidation, humiliation, abandonment, and neglect; and

WHEREAS, elder abuse is a concern and responsibility for the entire community; and

WHEREAS, as our population continues to age we must be more vigilant and observant to ensure that every one regardless of age is free from abuse and neglect. It is important that individuals become educated in the signs of elder abuse and contact the appropriate authorities, when elder abuse is suspected; and

WHEREAS, we encourage our residents to assist in the prevention of elder abuse by visiting elders in their neighborhoods, check on older relatives and friends at their homes or care facilities, and provide

respite for caregivers.

BE IT RESOLVED, the Lansing City Council joins other communities and countries in recognizing the importance of ensuring quality of life and care for our elderly and bringing awareness to the issues of elder abuse.

By Council Member Washington

Motion Carried

Council Member Washington spoke in support of the tribute.

### **COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK**

Council Member Yorko shared details about upcoming Moores Park Neighborhood Association events.

Council Member Washington shared details about the First Contact Community Meeting, and Allen Farmers Market.

Council Member Dunbar shared details about the South Lansing Farmer Market.

Council Member Boles shared details about the Second Saturday Community event and the Pilgrim Rest Baptist Church Walk/Run.

City Clerk Swope share details about absentee ballot process for the upcoming City Primary Election.

### **SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

### **MAYOR'S COMMENTS**

Executive Assistant to Mayor Bernero, Randy Hannan, share details about the Mayor's Family Walk, the Board of Water and Light Chili Cook-off, the Crafty Palate Restaurant Ribbon Cutting, the Michigan Association Broadcaster Association's Building Ground-breaking Ceremony, the City's Summer Free Concert Series, and the Mobile Food Pantry.

Also, Executive Assistant to Mayor Bernero Randy Hannan spoke against the Resolution "To Rescind Resolution 2013-215; PPE-01-12; Exemption of New Personal Property, Niowave, Inc. for property located at 1012 N. Walnut St."

### **SHOW CAUSE HEARINGS**

1. In consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 1609 Donora
- Comment on Scheduled Show Cause Hearings:

Council Member Wood gave an overview of the show cause hearing.

No one from the public spoke in regards to the Show Cause hearing.

### **PUBLIC COMMENT ON LEGISLATIVE MATTERS**

- Public Comment on Legislative Matters:

Mary Elaine Keiner spoke in support of the Resolution "To Rescind Resolution 2013-215; PPE-01-12; Exemption of New Personal Property, Niowave, Inc. for property located at 1012 N. Walnut St."

Dale Schrader spoke in support of the Resolution "To Rescind Resolution 2013-215; PPE-01-12; Exemption of New Personal Property, Niowave, Inc. for property located at 1012 N. Walnut St."

Brad Deacon spoke in support of the Resolution "To Rescind Resolution 2013-215; PPE-01-12; Exemption of New Personal Property, Niowave, Inc. for property located at 1012 N. Walnut St."

Adam Hussain spoke in support of the Resolution "To Rescind Resolution 2013-215; PPE-01-12; Exemption of New Personal Property, Niowave, Inc. for property located at 1012 N. Walnut St."

Mary Ann Prince spoke in support of the Resolution "To Rescind Resolution 2013-215; PPE-01-12; Exemption of New Personal Property, Niowave, Inc. for property located at 1012 N. Walnut St."

Greg Kemppainen spoke about the claim denial for his property.

## LEGISLATIVE MATTERS

### REFERRAL OF SHOW CAUSE HEARINGS

1. In consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 1609 Donora REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

### CONSENT AGENDA

By Council Member Boles

To approve items 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 6a on the Consent Agenda.

### RESOLUTION #2015-142

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Dave Wenglekowski with Stanton and Associates is the recipient of the 2015 Business Person of the Year Award from the South Lansing Business Association; and

WHEREAS, Dave Wenglekowski earned his degree from Michigan State University in advertising and worked for WILX-TV before joining Wendy's; and

WHEREAS, Dave Wenglekowski opened Lansing's first Wendy's on Cedar Street in 1975, and with his partners have operated the Wendy's restaurants for almost forty years; and

WHEREAS, Dave has been married to his wife Jan for over 39 years, and they have two daughters, Erin, who resides in Washington, D.C., and Anna who resides in Florida.

BE IT RESOLVED, that the Lansing City Council, congratulates Dave Wenglekowski for being awarded the 2015 Business Person of the Year Award from the South Lansing Business Association. Your dedication and service to the community is an asset to all Lansing residents. Congratulations and we wish you much success in all your future endeavors.

Adopted as part of the Consent Agenda

### RESOLUTION #2015-143

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Randy Israel with Stanton and Associates is the recipient of the 2015 Business Person of the Year Award from the South Lansing Business Association; and

WHEREAS, Randy Israel attended Michigan State University, joined the Wendy's organization in 1976, and has continued the successful operation in the Lansing area restaurant business for over forty years; and

WHEREAS, Randy has two daughters, Rachel who resides in California, and Maureen, who resides in Texas.

BE IT RESOLVED, that the Lansing City Council, congratulates Randy Israel for being awarded the 2015 Business Person of the Year Award from the South Lansing Business Association. Your dedication and service to the community is an asset to all Lansing residents. We wish you much success in all your future endeavors.

Adopted as part of the Consent Agenda

### RESOLUTION #2015

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Amanda Hayhoe-Kruger is the recipient of the 2015 Community Service Award from the South Lansing Business Association; and

WHEREAS, Amanda Hayhoe-Kruger is the owner of Hayhoe Asphalt Paving along with Hayhoe Contracting Services, and has lived in the Lansing area her entire life. Amanda believes deeply in giving back to the community she grew up in; and

WHEREAS, in Amanda's support of many local schools and organizations, she also gives of her time to Volunteers of America where she is currently co-chair of their Local Advisory Committee. Ms. Hayhoe-Kruger also is a contributor and past board member of Gateway Community Services. Other organizations she has assisted with include St Vincent's Home for Children, Rainbow Homes, Child and Family Charities, the Capital Area Humane Society, and the Ingham County Animal Shelter; and

WHEREAS, Amanda Hayhoe-Kruger has served with the Lansing chapter of the National Association for Women in Construction, and currently a member of the Greater Lansing 100 Women Who Care, an organization made of up local women that have donated over \$250,000 since the group's inception in 2010.

BE IT RESOLVED, that the Lansing City Council, congratulates Amanda Hayhoe-Kruger for being awarded the 2015 Community Service Award from the South Lansing Business Association. Your dedication and service to the community is an asset to all Lansing residents. We wish you much success in all your future endeavors.

Adopted as part of the Consent Agenda

### RESOLUTION #2015-145

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Mary Ann Harkema with Lansing Christian Services is the recipient of the 2015 Alfreda Schmidt Life Time Achievement Award from the South Lansing Business Association; and

WHEREAS, Mary Ann Harkema graduated from Calvin College with a

B.A. in Education in 1964, and after a formal teaching career in Ann Arbor, Mary Ann became the founder and Executive Director of Christian Services of Greater Lansing in 1981; and

WHEREAS, Mary Ann Harkema, as Director of the Lansing Christian Services, has developed a network of 225 interdenominational Christian Churches, providing a clearing house and capacity building plan within each church. These churches network together to provide unique programs to fill the gap needs, including a rotating church shelter system, relational ministry in the areas of self-esteem and finances, gap ministries providing basic immediate needs and a new supportive housing program called "Sparrow's Nest"; and

WHEREAS, Mary Ann Harkema partnered with the Power of We in Lansing in 2002, representing faith based organizations, worked to write and submit a Capacity Building grant to the Federal Compassion Capitol Fund. Mary Ann continued to work as a capacity building Peer Mentor to fourteen (14) Lansing area Faith/Community Based organizations; and

WHEREAS, Mary Ann Harkema retired in March 2008 after 27 years as the Executive Director of Christian Services, however continuing to consult and work as Peer Mentor with the Power of We and the Compassion Capitol Fund grant for two (2) additional years. Recently over the past seven (7) years, Mary Ann has continued to serve as developer, board member and the Quality Living Program Director with the new initiative of "Sparrow's Nest" providing a low income home ownership program to single mothers and their children; and

WHEREAS, Mary Ann is married to Dr. James Harkema and they have three children, Doug, Dawn Wierenga, and David, and seven grandchildren.

BE IT RESOLVED, that the Lansing City Council, congratulates Mary Ann (Baas) Harkema for being awarded the 2015 Alfreda Schmidt Life Time Achievement Award from the South Lansing Business Association. Your dedication and service to the community is an asset to all Lansing residents. We wish you much success in all your future endeavors.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-146**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Zeta Phi Beta Sorority, Incorporated, Theta Rho Zeta Chapter is hosting the 2015 Finer Womanhood Luncheon "Engaging the Present to Ensure the Future" on May 23, 2015; and

WHEREAS, Zeta Phi Beta Sorority, Incorporated is a non-profit international, Greek-lettered Sorority. The organization was founded on January 16, 1920 at Howard University by Arizona Cleaver, Myrtle Tyler, Viola Tyler, Fannie Pettie Watts, and Pearl Meal. The founders focused on addressing societal ills, prejudices and poverty. Since its inception, the Sorority has fostered the ideals of service, charity, scholarship, civil and cultural endeavors, sisterhood and finer womanhood; and

WHEREAS, The Sorority is organized into over 800 chapters in the United States of America, Africa, Europe, Asia, and the Caribbean. Sorority members work closely with their brother organization, Phi Beta Sigma Fraternity, Incorporated on many community projects; and

WHEREAS, Theta Rho Zeta, the Lansing Graduate Chapter, continuously endeavors to further the national organization's goals and objectives, and exhibits a relentless determination to improve our community. Recent local efforts include contributing time, effort, goods, services and/or financial donations to many local organizations; and

WHEREAS, Zeta Phi Beta Sorority, Incorporated's Finer Womanhood Luncheon honors women in the greater Lansing area who have significantly contributed to the welfare of the community. Proceeds from the Luncheon support Oratorical Scholarships and educational enrichment programs in the greater Lansing area.

NOW, THEREFORE, BE RESOLVED, that the Lansing City Council, wishes to recognize the Zeta Phi Beta Sorority, Incorporated, Theta Rho Zeta Chapter for hosting the 2015 Finer Womanhood Luncheon "Engaging the Present to Ensure the Future" as well as encouraging their continued efforts that enrich the community. We wish you continued success!

Adopted as part of the Consent Agenda

**RESOLUTION #2015-147**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Cathy Scott-Lynch has been a Registered Nurse in the Michigan Area more than three decades and she is a graduate of Western Governor's University where Cathy received her Master's Degree in Nursing, and her Bachelors from Madonna University in Livonia; and

WHEREAS, currently Cathy is employed by Michigan Education Special Services Association and teaches Cardiovascular Health to its members. Cathy is also an Adjunct Professor at Davenport University where she teaches nursing students and is an Instructor for the American Heart Association; and

WHEREAS, Cathy is a member of the Davenport University Nursing Advisory Board where nursing and teaching is a lifetime passion of Cathy's and she says, "Being a nurse is who I am not what I do.," and

WHEREAS, as one of the founding members of Southside Community Coalition located in south Lansing, Cathy still serves as a Board Member. Southside Community Coalition provides many free services and programs which is vital to the stability of the community; and

WHEREAS, Cathy has been a Sigma sweetheart for many decades to the love of her life Calvin Lynch, departed Lifetime Sigma Brother and she is a loving and devoted mother to her daughter, Danielle Lynch. Cathy states her favorite thing to do is spend time with her family, and remember the golden rule.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council, congratulates and offer our best wishes and thanks to Cathy Scott Lynch as she is honored by being named Zeta of Year at the 2015 Finer Womanhood Luncheon "Engaging the Present to Ensure the Future" by the Zeta Phi Beta Sorority, Incorporated.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-148**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Elaine Hardy is an ordained minister, writer and the mother of two adult children Jasmine and Malcomb and she been a resident of East Lansing, Michigan for the past 28 years. Elaine is a committed and dedicated advocate for youth and began her professional career in Lansing in 1993 at the Downtown Lansing YMCA; and

WHEREAS, Elaine piloted the development of one of the region's most successful teen development programs at YMCA and remained with the YMCA as the Director of Youth and Family Programs until 2001; and

WHEREAS, Elaine Hardy manages the day to day operations of the East Lansing Hannah Community Center, a \$10 million dollar recreation and enrichment facility. She is still actively involved with the YMCA of Lansing and serves as the Director of the Westside Community YMCA "Y" Achievers Program, a hugely popular and well respected college readiness, leadership development, and mentoring program for teens; and

WHEREAS, over the past two decades Elaine has helped to expose over 2500 teens to colleges and their programs as well viable professional careers. She works to encourage students to pursue college as "the next step"; and

WHEREAS, in 2008 Elaine was responsible for escorting twenty students to the historic Presidential Inauguration of America's first African American President Elect Barrack Obama. "It was one of the highlights of my life to share that historic occasion with our future generation. I felt honored to have taken them."; and

WHEREAS, having made choices as a teen that changed the trajectory of her life Elaine lives as a testament to perseverance and determination. Elaine is committed to seeing youth reach their fullest potential and devotes her time as a mentor and life coach for teens. "I believe you can do anything you set your heart to do." is one of the tenets Elaine lives by; and

WHEREAS, Elaine also serves as Chair of the Dr. Martin Luther King Jr. Holiday Commission, a member of the Greater Lansing Convention and Visitors Bureau Lodging Committee, a Board Member of the Phi Beta Sigma Education Fund and a member of Tabernacle of David Church in Lansing Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council congratulates and offer our best wishes and thanks to Elaine Hardy as she is honored as Women of the Year at the 2015 Finer Womanhood Luncheon "Engaging the Present to Ensure the Future" by the Zeta Phi Beta Sorority, Incorporated.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-149**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Donovan Motley was born in Detroit, Michigan and graduate of Cass Technical High School. He attended Ferris State University where he earned a Bachelor of Science Degree in Criminal Justice; and

WHEREAS, upon successfully completing the State of Michigan requirements to become a certified Police Officer, Donovan was hired by the City of Lansing as a Police Officer and worked for the Department for seven years; and

WHEREAS, Donovan was hired as a Special Agent for the State of Michigan Attorney General's Office to conduct investigations involving white collar crimes and public corruption investigations. He worked numerous cases over a thirty year career and retired in 2014 from the State. Currently Donovan is a Court Security Officer for the Honorable Donald L. Allen Jr., at 55<sup>th</sup> Judicial District Court in Mason, Michigan; and

WHEREAS, Donovan became a member of Phi Beta Sigma Fraternity, Inc., Epsilon Tau Sigma Chapter in March 1982. He has served as President, Treasurer and Secretary of the Chapter. For three years Donovan chaired the Fraternity's Mentoring Committee for at-risk students within the Lansing School District. He served on the Ingham Medical Prostate Cancer Awareness Committee for four years, on the Board of Directors at the Oak Park YMCA for two years, and is

currently a Trustee for the Phi Beta Sigma Education Foundation which is a 501(c) 3 non-profit organization. He also serves on numerous Chapter Committees; and

WHEREAS, Donovan is married to his lovely wife Sheila and they two wonderful sons Justin and Jared.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council congratulates and offers our best wishes and thanks to Donovan Motley as he is honored as Sigma of the Year at the 2015 Finer Womanhood Luncheon "Engaging the Present to Ensure the Future" by the Zeta Phi Beta Sorority, Incorporated.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-150**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, On June 7, 2015 Sparrow Cancer Center celebrates Mid-Michigan's 21<sup>st</sup> Annual National Cancer Survivors Day with a celebration of life and survivorship; and

WHEREAS, National Cancer Survivors Day is a celebration for those who have survived, an inspiration for those recently diagnosed, a gathering of support for families, and an outreach to the community; and

WHEREAS, the celebration is held in hundreds of communities nationwide and around the world on this date, when thousands will gather to honor cancer survivors, bring attention to the ongoing challenges of cancer survivorship, and to show the world that life after a cancer diagnosis can be fruitful, rewarding and inspiring; and

WHEREAS, Sparrow Cancer Center annually creates a family celebration for survivors and their families who have been affected by a loved one with cancer, recognizing "survivors" as anyone living with a history of cancer from the moment of diagnosis through the remainder of life.

BE IT RESOLVED; that the City of Lansing City Council wishes to recognize the efforts of Sparrow Cancer Center for supporting and enriching the lives of cancer survivors and their families. We thank you for your service.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-151**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, A. Philip Randolph Institute (APRI) is a national non-profit "Get-Out-The-Vote" voter education organization, with more than 150 chapters in 36 states. The Lansing Chapter of APRI has been productive in supporting the Greater Lansing Community, with education activities. Each year, APRI honors three of Lansing's Unsung Heroes, along with a youth or youth group that has contributed outstanding leadership, dedication, and volunteer commitment in their community; and

WHEREAS, the Lansing Chapter is hosting its 15<sup>th</sup> Annual Community "Role Model Celebration" with this year's theme "Exercise Your Voting Rights Before They Are Taken Away!", and

WHEREAS, Honorable Clinton Canady, III, Circuit Court Judge of the 30<sup>th</sup> Judicial Circuit Court, in Ingham County will be the keynote speaker for the event. Judge Clinton Canady, III has a Bachelor's of Business and Administration in addition to his Juris Doctorate from University of Michigan, and was elected as Circuit Court Judge in

2010; and

WHEREAS, Judge Canady, III is the founder of Lansing Black Lawyer's Association, Director of Ingham County Bar Association, National Bar Association, Central Michigan Legal Aid, Chief Okemos Council Boy Scouts, Lansing Symphony Association, and an NAACP member.

BE IT RESOLVED, that the Lansing City Council recognizes the A. Philip Randolph Institute (APRI) for their continued efforts in providing education activities to the Greater Lansing Community. We wish them continued success in the future.

Adopted as part of the Consent Agenda

**RESOLUTION #2015-152**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Pastor Danny and his lovely wife Chenika Martinez have been married for nearly 19 years. They have 5 beautiful children whom they have committed to train and nurture in the admonishing of The Lord Jesus; and

WHEREAS, Pastor Danny and First Lady Chenika Martinez both have a bachelors in "Community Service with a Family System Concentration," and

WHEREAS, 'I Believe Worship Center' is the place that Pastor Danny and First Lady Chenika have chosen to dedicate their time in completing their mission of preaching, teaching, and to declare the Kingdom of God. Their focus is to share the Faith in Jesus Christ, Build strong families, and encourage all believers to fellowship in the Body of Christ; and

WHEREAS, Currently, 'I Believe Worship Center' is under the covering of Pastors Charles & Fran Bicy of New Jerusalem Church.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council, hereby recognizes Pastor Danny and First Lady Chenika Martinez as they celebrate along with other members of their congregation the Pastoral and Annual Church Anniversary at 'I Believe Worship Center' in Lansing, MI! We acknowledge you for showing such true commitment to the Lord and his word, and installing faith in others. We wish you much success in all your future endeavors!

Adopted as part of the Consent Agenda

**RESOLUTION #2015-153**

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Drew Macon of 614 Barlyn Lane in Lansing, MI, 48906, as a First Ward Member of the Board of Police Commissioners for a term to expire June 30, 2017; and

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Safety met on May 28, 2015 and took affirmative action.

BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Drew Macon of 614 Barlyn Lane in Lansing, MI, 48906, as a First Ward Member of the Board of Police Commissioners for a term to expire June 30, 2017.

Adopted as part of the Consent Agenda

**RESOLUTIONS**

**RESOLUTION #2015-154**

BY COUNCIL MEMBERS WOOD & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Niowave Inc. made an application for Exemption of New Personal Property (PPE-01-12) for property located at 1012 North Walnut Street this is contained with the Lansing Brownfield Redevelopment Zone, established by the Lansing City Council on August 18, 1997 pursuant to Act 381 of 1996 as amended; and

WHEREAS, over the course of many months the Lansing City Council urged Niowave, Inc. to meet with and negotiate with Walnut Neighborhood Organization over their concerns pertaining to the accessory building constructed on property located at 1012 Walnut with regard to improvements to the exterior of the building; and

WHEREAS, LEDC, Walnut Neighborhood Organization, the City of Lansing and Niowave reached an agreement which became the "First Amendment" to the Agreement in Consideration of Development originally signed on February 27, 2013 by the applicant Terry Grimm, City of Lansing Mayor Virg Bernero, LEDC Robert Trezise and Interim City Attorney, Don Kulhanek; and

WHEREAS, the First Amendment Section IV.D. Project Completion to add the following after Paragraph 4: outlined by the First Amendment: "Applicant shall make Two Hundred Forty Four Thousand and 00/100 Dollars (\$244,000.00) of improvement to the recently built new addition ("Addition") and the area immediately surrounding the addition located within the Project Area. Such improvement shall focus on changes and enhancements to the exterior of the building and landscaping improvements as depicted in Attachments A & B of this document. The improvements shall be completed no later than one year after approval of the Incentive by the Lansing City Council and consist of the following (and shall be known collectively as "Task 5"); and

WHEREAS, the following items included a through j:

- a. Improve both the south (Kilborn) and east (Seymour) exterior walls of the Addition with an Exterior Insulation and Finish System (EFIS) exterior surface with trim, plus a brick/stone masonry wainscot extending up 8' from the ground with a ledge/cap stone top. The wainscot will be similar in color and style to that of the exterior of the Walnut Street School building. The EFIS will be a color lighter than the wainscot but of the same color family.
- b. Install a total of five banks of inset faux windows on the south and east exterior EFIS walls. The window banks will be located above the wainscot and placed approximately 4' from the ends of the south and east walls.
- c. Finish east gable end with architectural shingles and install a 6' diameter louvered decorative vent at the top of the gable.
- d. Paint the west and north exterior walls to match the colors of the wainscot and EFIS respectively.
- e. Paint the south and north sides of the roof with a color that will strive to match or compliment the landscaping.
- f. Paint the exterior portion of the HVAC unit on the south side to match the colors of the building and plant landscaping to hide the unit.
- g. Resurface the existing gravel parking lot with asphalt.
- h. Landscape the parking lot and building grounds to enhance their aesthetic appeal.
- i. Continue to be responsive to suggestion and input from the WNO regarding details, colors, texture, finishes, landscaping and other features to improve the visual appeal of the building.
- j. All improvements or modification made to the Addition shall comply with state, federal, and local law. Applicant shall be responsible for obtaining any required permits or approvals.

WHEREAS, the First Amendment 3. Section IV.G. Consideration of Applicant's Compliance with the Agreement to add the following paragraph: "Notwithstanding any other provision herein, within 30 days after receiving the Project Completion Report referenced in the second paragraph of Section IV.F, the LEDC shall make a determination if the Applicant has completed Task 5. In the event the determination concludes Task 5 was completed per this Agreement, written notification of such finding shall be sent from the LEDC to the Applicant and the City of Lansing Finance Director. In the event the LEDC makes the determination the Applicant did not complete Task 5 per this Agreement, the LEDC will forward in writing its findings and a recommended course of action to the Applicant and the City of Lansing Finance Director. Prior to any City action that might lead to the modification or revocation of all or part of the Incentive, the City shall offer the Applicant the reasonable opportunity to appear before the Council and be heard. In the event the revocation of all or part of the Applicant's Incentive, the City may consider the breach of contract when contemplating the approval of all future Incentive applications to the City by the Applicant or any partners listed required in the Recitals; and

WHEREAS, at the Committee of the Whole Meeting on October 14, 2013 verbal testimony was given before the Lansing City Council by Karl Dorshimer Director of Economic Development stating that City Council would have the legal ability to rescind the Personal Property Tax Abatement of Niowave if Niowave fail to complete the improvement agreed upon in a written agreement with one year of the passage of the resolution.

THEREFORE BE IT RESOLVED that the Lansing City Council was given inaccurate information and a non-enforceable agreement which Council based their decision on with the passage of RESOLUTION #2013-215 for the personal property tax abatement with Niowave. These factors have rendered the RESOLUTION #2013-215 null and void. Niowave also failed to complete the agreement entered into with the City of Lansing and the community in the prescribed time period.

FURTHER BE IT RESOLVED that the Lansing City Council requests the State of Michigan Tax Commission rescind the Personal Property Tax Abatement for Niowave Inc. for exemption of new personal property PPE-01-12 pursuant to Public Act 328 of 1998, as amended, for that portion of the Lansing Brownfield Redevelopment Zone legally described as: LOTS 4, 5, 6, 7, 8, 9, 10, 11 & 12 BLOCK 39 ORIG PLAT.

BE IT FINALLY RESOLVED that the City Clerk shall cause the request to rescind the personal property PPE-01-12 to be completed and shall cause a copy of this Resolution, a copy of the notarized transcript of excerpts of the Committee of the Whole meeting of October 14, 2013 and the DVD of the same meeting to be filed with the State Tax Commission.

By Council Member Wood

Council Member Wood requested a roll call vote

Yea: Council Members Boles, Brown Clarke, Dunbar, Washington, Wood, Yorko

Nay: None

Motion Carried

#### RESOLUTION #2015-155

BY COUNCIL MEMBER WOOD

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on April 27, 2015 the Lansing City Council adopted Resolution 2015-120 regarding the establishment of Fiduciary and

Administrator of the Snow Sergeants Program and the disbursement of funds; and

WHEREAS, Resolution 2015-120 inadvertently contained an incorrect title for the Administrator; and

WHEREAS, the Lansing City Council now desires to correct Resolution 2015-120 to state the correct legal title of the Administrator for the Snow Sergeants Program is Capital Area Centers for Independent Living.

NOW, THEREFORE, BE IT RESOLVED, that Resolution 2015-120 is hereby amended to reflect the Snow Sergeant Program Administrator is Capital Area Centers for Independent Living.

BE IT FINALLY RESOLVED, that in all other respects, Resolution 2015-120 is unchanged and remains in full force and effect as originally adopted and written.

By Council Member Wood

Motion carried

#### RESOLUTION #2015-156

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION TO APPROVE  
BROWNFIELD PLAN #38A  
AMENDED OTTAWA BLOCK BROWNFIELD REDEVELOPMENT  
PLAN

WHEREAS, the Brownfield Redevelopment Authority (the 'Authority') of the City of Lansing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act, Public Act 381 of 1996, as amended, (the 'Act') has prepared a Brownfield Plan, submitted to Council and placed on file in the office of City Clerk, LBRA Brownfield Plan #38A – Amended Ottawa Block Brownfield Redevelopment Plan #38A (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on May 18, 2015 and at least 10 days before the public hearing the taxing jurisdictions were provided notice to be fully informed about the fiscal and economic implications of the proposed Plan and given a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Section 13 (10) and 14(1) of the Act; and

WHEREAS, the Lansing City Council, before and during its public hearing on the May 18, 2015, reviewed testimony and evidence regarding the Plan, and found that:

1. the Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority,
2. the Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property,
3. the Project may result in new private investment of approximately \$11,950,422,
4. the Plan provides for the capture of property tax increment revenues due to the private investment on the site, and devotes them to repaying the Authority for its costs associated with eligible activities it performs, and to repaying the developer for their costs associated with eligible activities they perform, in accordance with the Plan,

WHEREAS, the Authority Board of Directors, at its meeting on October 3, 2014, unanimously recommended approval of the Plan, for this Project.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, after having duly considered the Plan, finds it is in compliance with the provisions of the Act and further finds:

- The Plan constitutes a public purpose under the Act;
- The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
- The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable.

IT IS FINALLY RESOLVED that the Lansing City Council hereby approves the LBRA 'Brownfield Plan #38A – Amended Ottawa Block Brownfield Redevelopment Plan.'

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-157**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-6-2014, South Lansing Non-Motorized Pathway

WHEREAS, the Public Service Department proposes that the City of Lansing enter into agreements with Consumers Energy and the Jackson & Lansing Railroad to permit the operation and maintenance of a 10' wide non-motorized pathway known as the South Lansing Non-Motorized Pathway; and

WHEREAS, this pathway runs along the Consumers Energy utility corridor between Waverly and Cavanaugh Roads and crosses the Jackson & Lansing Railroad on the south side of Jolly Road east of Contec Drive; and

WHEREAS, the pathway is already in place, but these agreements, and the Act 33 Review, are necessary to complete the project and provide for future use; and

WHEREAS, the agreements are: two easements from the Jackson & Lansing Railroad for crossing their railroad ROW, and a long-term license agreement with Consumers Energy for the use of its utility ROW; and

WHEREAS, entering into these agreements would help ensure continued operation of a 5.5 mile shared use pathway connecting neighborhoods to parks, commercial areas and the Lansing River Trail; and

WHEREAS, at its meeting on February 3, 2015, the Planning Board reviewed the location, character, and extent of the project in accordance with its Act 33 Review procedures, and found that:

- this project is supported by the recommendations of the Design Lansing Comprehensive Plan, adopted in 2012,
- the pathway stretches in an E-W direction from city limit to city limit, and is located along the path of the Consumers Energy ROW with overhead power lines,

- the ROW has the character of an urban linear park, with structures supporting large overhead power lines and with a paved pathway underneath,
- the South Lansing Pathway connects southwest Lansing with the Lansing Rivertrail at Maguire Park, then across Aurelius through Biggie Munn Park, then north to Cavanaugh Road west of Dunckel,
- this project opens up the Lansing Rivertrail to south Lansing; and

WHEREAS, the Planning Board voted unanimously (6-0) to recommend approval of Act-6-2014, that the City enter into the agreements necessary to implement and operate the South Lansing Non-Motorized Pathway; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith;

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-6-2014, including:

- the license agreement with Consumers Energy dated April 21, 2014,
- the proposed Jolly Road Non-Motorized Crossing Easement Agreement with Jackson & Lansing Railroad.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to complete these transactions, subject to their prior approval as to content and form by the City Attorney.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-158**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, P.E.E.R.S. - Progressive Empowerment Education Resource Services has requested \$500.00 to defray costs associated with facility rental, setup and the rental of the Showmobile for their Annual Juneteenth Celebration to be held on Thursday June 18<sup>th</sup>, 2015 thru Saturday June 20, 2015; and

WHEREAS, the Committee on General Services met on May 5, 2015 and reviewed the request; and

WHEREAS, the maximum total amount of the Community Funding Account to be awarded to an organization in one fiscal year is \$500.00; and

WHEREAS, the Committee on General Services on May 5, 2015 approved an increase to \$1,750.00.

NOW BE IT RESOLVED that the Lansing City Council, hereby approves an allocation of \$1,750.00 from the Community Funding Account to P.E.E.R.S. - Progressive Empowerment Education Resource Services to defray costs associated with facility rental, setup and the rental of the Showmobile for their Annual Juneteenth Celebration to be held on Thursday June 18<sup>th</sup>, 2015 thru Saturday June 20, 2015.

NOW BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$1,750.00 to the Council Community Promotion Account – 101.112101.741289.0.

BE IT RESOLVED that P.E.E.R.S. - Progressive Empowerment Education Resource Services shall submit a written analysis of the

event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event

By Council Member Yorke

Motion Carried

**RESOLUTION #2015-159**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Society for Humanity and Social Empowerment (LDC Productions, Inc.) has requested \$1,000.00 to defray costs associated with facility rental for a Youth Empowerment For Humanity Initiative to be held on weekends in June, 2015 thru August, 2015; and

WHEREAS, the Committee on General Services met on June 2, 2015 and reviewed the request; and

WHEREAS, the maximum total amount of the Community Funding Account to be awarded to an organization in one fiscal year is \$500.00; and

WHEREAS, the Committee on General Services on June 2, 2015 approved an amount of \$270.00.

NOW BE IT RESOLVED that the Lansing City Council, hereby approves an allocation of \$270.00 from the Community Funding Account to Society for Humanity and Social Empowerment (LDC Productions, Inc.) to defray costs associated with facility rental, for a Youth Empowerment For Humanity Initiative to be held on weekends in June, 2015 thru August, 2015.

NOW BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$270.00 to the Council Community Promotion Account – 101.112101.741289.0.

BE IT RESOLVED that Society for Humanity and Social Empowerment (LDC Productions, Inc.) shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

By Council Member Yorke

Motion Carried

**RESOLUTION #2015-160**

**NOTE: reconsidered and amended later in this meeting**  
BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, David Smelser sought to eliminate a special assessment of \$3,011.50 for trash removal fees and all associated penalties and interest, on the property tax bill for 518 N. Chestnut (Tax ID #33-01-01-16-108-041); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of \$3,011.50 was denied on June 2, 2015.

NOW, BE IT RESOLVED, that the City Council, hereby, denies the claim of David Smelser in the amount of \$3,011.50 for trash removal fees and all associated penalties and interest on the property tax bill for 518 N. Chestnut (Tax ID #33-01-01-16-08-041).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Yorke

Motion Carried

**RESOLUTION #2015-161**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Greg Kemppainen sought to eliminate a special assessment of \$2,854.00 for trash removal fees and all associated penalties and interest, on the property tax bill for 1117 Woodbine Avenue (Tax ID #33-01-01-29-252-191); and

WHEREAS, Greg Kemppainen sought for reimbursement of \$2,668.00 of items claimed to have been removed from the property at 1117 Woodbine Avenue; and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of \$5,522.00 was denied on June 2, 2015.

NOW, BE IT RESOLVED, that the City Council, hereby, denies the total claim of Greg Kemppainen in the amount of \$5,522.00 for trash removal fees and all associated penalties and interest on the property tax bill for 1117 Woodbine Avenue (Tax ID #33-01-01-29-252-191) and requested reimbursement for items claimed to have been removed from said property.

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Yorke to place an affirmative roll on the resolution

By Council Member Yorke to amend the resolution in the first resolved clause by striking the incorrect property address and parcel number and inserting "1117 Woodbine Avenue (Tax ID #33-01-01-29-252-191)"

Motion Carried

The question being adoption of the resolution as amended

Motion Carried

**RESOLUTION #2015-162**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Jon Kolbasa (Hip Homes) sought to eliminate a portion of a special assessment of \$5,693.30 for trash removal fees, board up fees, red tag monitoring, tall grass and all associated penalties and interest, on the property tax bill for 1224 W. Michigan Avenue (Tax ID #33-01-01-17-260-061); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of \$4,374.00 was denied on June 2, 2015.

NOW, BE IT RESOLVED, that the City Council, hereby, denies the claim of Jon Kolbasa (Hip Homes) in the amount of \$4,374.00 for trash removal fees, board up fees, red tag monitoring, tall grass and all associated penalties and interest on the property tax bill for 1224 W. Michigan Avenue (Tax ID #33-01-01-17-260-061).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Yorke to place an affirmative roll on the resolution

By Council Member Yorke to amend the resolution:

1. in the first whereas clause following "eliminate" by inserting "a portion of"
2. in the second whereas clause by striking "\$5,693.30" and inserting "\$4,374.00"

3. in the first resolved clause by striking "\$5,693.30" and inserting "\$4,374.00"

Motion Carried

The question being adoption of the resolution as amended

Motion Carried

**RESOLUTION #2015-163**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Consumers Energy Company will be installing natural gas pipelines on Norman Street between Herbert Street and Ray Street, on Ray Street between Norman Street and E. Mt. Hope Avenue, and on E. Mt. Hope Avenue between Ray Street and Lindbergh Drive; and

WHEREAS, Consumer Energy Company is requesting a waiver of the noise ordinance to assist in expediting the natural gas pipeline project work along Norman Street, Ray Street and E. Mt. Hope Avenue; and

WHEREAS,

- the Michigan Dept. of Transportation is requiring the pipeline crossing at S. Cedar Street be performed on weekends;
- the boring under the Jackson and Lansing Railroad crossing must be installed without stoppage; and
- the required schedule for completion before Sept. 30, 2015, results in a significant amount of work that must be completed in a short time period; and;

WHEREAS, in order to minimize the amount of time vehicular and pedestrian traffic is impacted by this project, the City of Lansing Public Service Department recommends that from July 14, 2015, to September 30, 2015, that Consumers Energy Company and their contractor be permitted to work Monday through Friday from 8:00 PM to 10:00 PM, some Saturdays from 7:00 AM to 6:00 PM, and up to three (3) Sundays from 9:00 AM to 6:00 PM, while conducting construction activities in the above referenced project area.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on Monday, July 13, 2015, at 7:00 PM in the City of Lansing Council Chambers, 124 W. Michigan, in consideration of the request for issuance of a waiver of the noise ordinance from July 14, 2015, to September 30, 2015, to permit Consumers Energy Company and their contractor to work extended hours, Monday through Friday from 8:00 PM to 10:00 PM, some Saturdays from 7:00 AM to 6:00 PM, and up to three (3) Sundays from 9:00 AM to 6:00 PM, while conducting natural gas pipeline installation on Norman Street between Herbert Street and Ray Street, on Ray Street between Norman Street and on E. Mt. Hope Avenue, and E. Mt. Hope Avenue between Ray Street and Lindbergh Dr.

By Council Member Yorko

Motion Carried

By Council Member Yorko to reconsider the vote by which Resolution 2015-160 was adopted

Motion Carried

**RESOLUTION #2015-160**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, David Smelser sought to eliminate a special assessment of \$3,011.50 for trash removal fees and all associated penalties and interest, on the property tax bill for 518 N. Chestnut (Tax ID #33-01-01-16-108-041); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of \$3,011.50 was denied on June 2, 2015.

NOW, BE IT RESOLVED, that the City Council, hereby, denies the claim of David Smelser in the amount of \$3,011.50 for trash removal fees and all associated penalties and interest on the property tax bill for 518 N. Chestnut (Tax ID #33-01-01-16-108-041).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Yorko to amend the resolution in the first resolved clause by striking the incorrect parcel number and inserting "(Tax ID #33-01-01-16-108-041)"

Motion Carried

The question being adoption of the resolution as amended

Motion Carried

**SPEAKER REGISTRATION FOR PUBLIC COMMENT  
ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND  
COMMISSIONS; COMMUNICATIONS AND  
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Council Member Boles that all items be considered as being read in full and that Vice-President Brown Clarke make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
  - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

RECEIVED AND PLACED ON FILE

- b. Request for Approval from Mid-Michigan Sports Turf LLC of Class C and SDM license with Sunday Sales (AM), Sunday Sales (PM), Outdoor Service Area, and Additional Bar

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- c. Board of Water & Light Rules of Procedure

REFERRED TO THE COMMITTEE OF THE WHOLE

- d. Internal Auditor Report on Long Term Debt: Bonds, Loans and Installment Purchases for Fiscal Year Ending June 30, 2014

REFERRED TO THE COMMITTEE OF THE WHOLE

- e. Board of Water & Light Fiscal Year 2016 Budget

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- f. Public Display of Fireworks License; Wolverine Fireworks for the City of Lansing Independence Day Celebration

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Letter(s) from the Mayor re:  
 a. FY15 Year-End Budget Amendments  
 REFERRED TO THE COMMITTEE OF THE WHOLE

b. FOIA Policy  
 REFERRED TO THE COMMITTEE OF THE WHOLE

c. Worker's Compensation Claim Redemption  
 (Settlement), Claim WC2062876-00569  
 REFERRED TO THE COMMITTEE ON WAYS AND MEANS

d. Budget Transfer; LPD State Training Fund  
 Appropriation  
 REFERRED TO THE COMMITTEE ON WAYS AND MEANS

e. Budget Transfer; Income Tax Problem Solving  
 Donation Appropriation  
 REFERRED TO THE COMMITTEE ON WAYS AND MEANS

f. Budget Transfer; LPD Donations Appropriation  
 REFERRED TO THE COMMITTEE ON WAYS AND MEANS

g. Budget Transfer; Emergency Solutions Grant Match  
 Appropriation  
 REFERRED TO THE COMMITTEE ON WAYS AND MEANS

h. Budget Transfer; VOA Grant  
 REFERRED TO THE COMMITTEE ON WAYS AND MEANS

i. Budget Transfer; HRCS Donation Appropriations  
 REFERRED TO THE COMMITTEE ON WAYS AND MEANS

j. Budget Transfer; Human Service Carryforwards  
 REFERRED TO THE COMMITTEE ON WAYS AND MEANS

k. Budget Transfer and Grant Acceptance; 2015 Tri-  
 County Metro Byrne/JAG Grant  
 REFERRED TO THE COMMITTEE ON WAYS AND MEANS

l. Budget Transfer and Grant Acceptance; 2015 Auto  
 Theft Prevention (ATPA) Grant  
 REFERRED TO THE COMMITTEE ON WAYS AND MEANS

m. High Blood Alcohol Content Ordinance  
 REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- Communications and Petitions and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission regarding a request for a transfer of ownership 2015 SDM Licensed Business with Sunday Sales Permit to 1910 Investments, Inc., located at 2203 W. Holmes

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

### **MOTION OF EXCUSED ABSENCE**

By Council Member Boles to excuse Council Members Houghton and Delgado from tonight's proceedings.

Motion Carried

### **REMARKS BY COUNCIL MEMBERS**

Council Member Dunbar thanked Jeff Jones, local resident and Frosty Corner business owners for the donations of ice cream for the South Lansing Farmer Market volunteers.

### **PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

Russell Terry spoke about various City matters.

Greg Kemppainen spoke about his claim appeal with code compliance.

Linda Appling spoke about the Board of Water and Light.

**AD JOURNED TIME 9:27 P.M.**

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### **CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
JUNE 22, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Houghton

PRESENT: Council Members Boles, Brown Clarke, Houghton, Washington, Wood, Yorko

ABSENT: Council Members Delgado and Dunbar (arrived at 8:14 p.m.)

Council Member Wood asked people to remember Nancy Dietz's Mother, and Council Member Yorko asked people to remember the nine individuals who were killed at Emanuel AME Church in Charleston, South Carolina: Clementa Pinckney, Sharonda Coleman Singleton, Tywanza Sanders, Ethel Lance, Susie Jackson, Cynthia Hurd, Myra Thompson, Daniel Simmons Sr., and DePayne Middleton Doctor during the moment of Meditation.. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Houghton.

**CONSIDERATION OF LATE ITEMS**

By Vice President Brown Clarke

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried

The following items were added to the agenda:

1. Grant Acceptance, Michigan Recreation and Parks Association (MRPA), Activities for School-aged Youth
2. Grant Acceptance; National Recreation and Parks Association and Walmart, Activities for School-aged Youth

**SPECIAL CEREMONIES**

1. Tribute; in recognition of Reverend Walter Ray Gibson, Jr. for his 9 years of service to the Pilgrim Rest Baptist Church

**RESOLUTION #2015-164**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Dr. Walter R. Gibson, Jr. was born November 15, 1971 in Houston, Texas to Walter & Opal Gibson, and as a child, it became evident that God had placed a special calling on his life; and

WHEREAS, Reverend Gibson accepted Christ at an early age at Greater Jerusalem Baptist Church, where he served as a youth usher, sang in the youth choir, and served as the Youth Sunday School Superintendent. In November of 1989, Reverend Gibson accepted his calling into the ministry and preached his first sermon on January 1,

1990, "Giving God First Place"; and

WHEREAS, In his perpetual pursuit to know more about the ministry and serving humanity for the cause of Christ, Dr. Gibson began his theological training at the College of Biblical Studies (Houston), and Houston Graduate School of Theology where he earned his Master's Degree (2001), and Doctor of Ministry (2014); and

WHEREAS, Dr. Gibson shares his love for learning with his wife who recently received her Master's Degree from Spring Arbor University, son Cameron who in the same year as his parents graduated with his Bachelor's Degree, and not to be left behind by older brother and parents, Christian, the youngest of the Gibson family, earned his High School Diploma and was accepted to the University of North Carolina; and

WHEREAS, Reverend Gibson's mission for the body that he pastor's is to empower generations through the Love of God to be transforming agents in the world and his vision is to lead a people of prayer, purpose, power and praise to advance the kingdom of God; and

WHEREAS, Reverend Gibson was recognized by the New Citizens Press in 2007 as one of Lansing's Top Ten Most Influential People. In 2008, Pastor Gibson led the church in an expansion project of a state of the art education facility. Pastor Gibson serves as president of The Church of Greater Lansing Coalition, an organization that is comprised of over 40 churches from all denominational and ethnic backgrounds. Pastor Gibson was awarded the 2009 Michigan Minority Health Coalition's Visionary Award, was the featured speaker in 2010 for the Lansing's City Council recognition of the Martin Luther King, Jr. holiday, and he has been a featured lecturer for the Wolverine State Congress of Christian Education.

BE IT RESOLVED, that the Lansing City Council, hereby recognizes Pastors Appreciation Day, and the celebration of Reverend Walter Ray Gibson, Jr. for his 9 years of service to the Pilgrim Rest Baptist Church in Lansing, Michigan. We acknowledge you for showing such true commitment to the Lord and his word, and installing faith in others. We wish you much success in all your future endeavors!

By Council Member Boles

Motion Carried

Council Member Boles spoke in support of the tribute.

Tasha Gibson spoke in support of the tribute and thanked Council for the recognition.

Rev. Gibson thanked the Council for the recognition.

Executive Assistant to Mayor Bernero, Randy Hannan, spoke in support of the tribute on behalf of the Mayor.

2. Tribute; in recognition of Gretchen Cochran for all her wonderful contributions to the City of Lansing

**RESOLUTION #2015-165**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Gretchen Cochran selected the City of Lansing, with her husband Bob, more than 20 years ago as their new home, and has spent more than one year rehabbing and making livable a historic home in downtown Lansing; and

WHEREAS, being an employee and volunteer for Lansing, Gretchen has dedicated herself to enhancing the City in numerous ways such as volunteering for the Neighborhoods in Bloom program, using flowers as catalysts for neighborhood partnerships; and serving as the founding Director of Fest Eve, the New Year's Celebration of the Performing Arts in Lansing and East Lansing, where she served for three years; and

WHEREAS, Mrs. Cochran is the founding Development Director of Ronald McDonald House, which serves families of hospitalized and in-treatment children; is a Board Member of Community Mental Health, the Greater Lansing Housing Coalition, and Lansing Rotary; and

WHEREAS, Gretchen has been a columnist for the Lansing City Pulse for close to 10 years, casting an eye on social justice issues; President of the Downtown Neighborhood Association where she represents 3,000 households, helping to develop the plan to sell the 100-year-old Genesee Street School building, and collaborating with the new owner who trains veterans for the work place; and

WHEREAS, Mrs. Cochran continues to be involved in multiple organizations including the Friends of Reutter Park, which hosts noon time weekday music programs; founded the Friends of Ferris Park, while collaborating with the Northwest Initiative to host a summer Saturday series; participates in Annabelle's Pet Station to provide obedience classes; assists with the City's Soccer Federation to build a new soccer field; helped launch the Butler Corridor Coalition; in addition to helping in the development of "Preservation Lansing" which advocates for the City's history that is embedded in its old buildings.

BE IT RESOLVED, that the Lansing City Council, hereby recognizes Gretchen Cochran for all her wonderful contributions to the City of Lansing. We appreciate all of your efforts and hard work you have shown to our community, and we wish you much success in all your future endeavors.

By Council Member Yorko

Motion Carried.

Council Member Yorko spoke in support of the tribute.

Gretchen Cochran thanked the Council for the recognition.

Kathleen Francis spoke in support of the tribute.

Bill Morris spoke in support of the tribute.

Joe Vitale spoke in support of the tribute.

Executive Assistant to Mayor Bernero, Randy Hannan, spoke in support of the tribute on behalf of the Mayor.

### 3. Tribute; in recognition of Lansing Christian Girls Soccer Team

#### **RESOLUTION #2015-166**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, On June 13, 2015 the Lansing Christian High School Girls Soccer Team played Grandville Calvin Christian in the Division 4 Championship Soccer game at DeMartin Soccer Stadium in East Lansing, MI; and

WHEREAS, Although the Pilgrims were defeated on the scoreboard by

2-1 in the Championship game, they were champions in their own right with a 20-5 winning season, and held a representation at the Championship game that showed true sportsmanship; and

WHEREAS, the Lansing Christian Pilgrims gave the City of Lansing a reason to come together and show their support of several very deserving high school students.

BE IT RESOLVED, that the Lansing City Council wishes to recognize the Lansing Christian High School Girls Soccer Team for their monumental accomplishment of obtaining a spot at the 2015 Division 4 Semifinal Championship game. We admire the coaches, players, and supporters for all of your hard work and dedication.

By Council Member Brown Clarke

Motion Carried

Council Member Brown Clarke spoke in support of the tribute, and asked the Soccer Team Captains to introduce themselves and share their academic plans for next year.

Soccer Team Captains Rebecca Hull, Emily Voss, and Elizabeth Leach thanked the Council for the recognition, and shared their academic plans for next year.

Coach Joel Vander-Kopple thanked the Council for the recognition and the community for their support.

By Council Member Houghton to Resolve into the Committee of the Whole

Motion Carried

The City Council arose at 7:51 p.m.

## **SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Deputy City Clerk Jackson announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

## **COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK**

Council Member Yorko shared details about the Downtown Neighborhood Association meeting, her feelings about the recent Church shooting in Charleston, South Carolina and encouraged the public to sign the online petition to remove the Confederate flag from any government building.

Council Member Brown Clarke shared details about the Greater Lansing Women's Center 10<sup>th</sup> Anniversary Celebration and informed the public that the Church of Jesus Christ of Latter-Day Saints will be completing service projects across the City on Saturday, June 27.

Council Member Wood thanked the members of the Juneteenth Celebration Planning Committee for their work on the program, shared details about the upcoming prayer vigil for the Charleston Church shooting victims, and upcoming Averill Neighborhood Meetings.

Deputy Clerk Brian Jackson shared details about the absentee voting process for the upcoming Primary City Election.

## **MAYOR'S COMMENTS**

Executive Assistant to Mayor Bernero, Randy Hannan, shared details

about the Mobile Food Pantry, upcoming free Summer Concerts in the Park, the Common Ground Concert Series at Adado Park, the Taste of Downtown and the Car Capital Car Show.

Council Member Dunbar arrived at 8:14 p.m.

### PUBLIC COMMENT ON LEGISLATIVE MATTERS

- Public Comment on Legislative Matters:

Erik Walz spoke about the snow and ice ordinance.

Deb Parrish spoke about the snow and ice ordinance.

### LEGISLATIVE MATTERS CONSENT AGENDA

By Council Member Brown Clarke

To approve items 1e and 1f on the Consent Agenda.

#### RESOLUTION #2015-167

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, from 1970-2015 Dr. Stephen Lange has been the Choirmaster and organist for St. Paul's Episcopal Church. Over these past 45 years, St. Paul's Episcopal Church has become his 2<sup>nd</sup> home from which he will be retiring after his last service day on Sunday, June 21, 2015; and

WHEREAS, Dr. Lange earned a Bachelor's degree from Michigan State University in Mathematics and a Doctorate in Music. Dr. Lange is married to Nancy, a retired Grand Ledge High School choir teacher; and

WHEREAS, from a young age growing up in Three Oaks, MI, Dr. Lange always inspired to be a Choir Director and organist. Dr. Lange has nurtured kindergarteners, professionals, and people everywhere in-between for nearly half a century. Stephen's choirs ranged from the Cherubs (grades kindergarten through second), Boys and Grace (third through sixth), to High School (seventh through 12th), and adults. Stephen will continue to lead the Lange Choral Ensemble, an auditioned community choir, which began in 1975; and

WHEREAS, being well versed in theology, Stephen holds mini-sermons to the choir before entering the church on Sunday mornings. Dr. Lange has also organized the adult Christian education programs at St. Paul's during the last 15 years, and has taken multiple trips to England with groups of teenage choir students, allowing them weeks of touring and a week at a choir school in England; and

WHEREAS, Dr. Stephen Lange is described by many as a patient, sweet mannered individual with such kindness, always on top of his musicianship, that has shaped him to be a wonderful person to work with for children and adults, creating an environment in which comfort and confidence overcomes vulnerabilities; and

BE IT RESOLVED, that the Lansing City Council, hereby recognizes Dr. Stephen Lange for his 45 years of service as Choirmaster and organist at St. Paul's Episcopal Church, devoting much time in the Lansing community. Dr. Lange has strengthened musical talents in individuals, as well as values, wisdom, comfort, and confidence! We wish you much success in all your future endeavors!

Adopted as part of the Consent Agenda

#### RESOLUTION #2015-168

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, The Women's Center of Greater Lansing is a private non-profit organization that provides support services to women in the Lansing area. Since their doors opened in 2005, the center has served more than 5,000 women; and

WHEREAS, The Women's Center is dedicated to helping women realize their potential, support each other, achieve economic self-sufficiency, and develop emotional and physical well-being, regardless of income level. The Women's Center services include career counseling and resume preparation, individual counseling, and a wide variety of support groups and workshops; and

WHEREAS, The Women's Center of Greater Lansing will celebrate their 10<sup>th</sup> year anniversary with an event June 20, 2015, and a special feature presentation "Tribute to Women Honorees". The "Tribute to Women Honorees" is presented to those individuals who have been instrumental in supporting the Women's Center; and

WHEREAS, the 2015 event will honor Kecia Coats as its Honoree, recognizing her for her service with the City of Lansing and invaluable volunteer work with the Center.

BE IT RESOLVED, that the Lansing City Council, hereby congratulates The Women's Center of Greater Lansing on celebrating its 10<sup>th</sup> year anniversary and sharing this experience with others in hosting the Dream 10! Event! We wish you much success in all your future endeavors!

Adopted as part of the Consent Agenda

### RESOLUTIONS

#### RESOLUTION #2015-169

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City Clerk has forwarded an application for a City License, which has been routinely processed without objection, and is ready for final action by this Council; and,

WHEREAS, all required signatures have been obtained supporting the application for a fireworks display license.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for a City License as follows:

#### FIREWORKS DISPLAY LICENSE:

Wolverine Fireworks Display for a public display of fireworks in the City of Lansing at Oak Park to be held on July 4<sup>th</sup>, 2015.

By Council Member Yorko

Motion Carried

#### RESOLUTION #2015-170

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Code Enforcement Lead Housing Inspector has determined that the building located at 1609 Donora Street, Parcel # 33-01-01-22-353-031 legally described as: Lot 9, Reo Motor Car Company's Subdivision, Recorded in Liber 6, Page 30, is an unsafe or dangerous building as defined in Section 108.1.1 of the Lansing

Housing and Premises Code and the Housing Law of Michigan and was red tagged on 02/24/2015; and

WHEREAS, a hearing was held by the City of Lansing Demolition Board on 03/26/2015, at which the Hearing Officers determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by 04/26/2015; and

WHEREAS, said Hearing Officers filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Housing and Premises Code and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Premises Code require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public hearing on June 8, 2015, to review the findings and the order of the Hearing Officers and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Enforcement Section has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 30 days from the date of this resolution.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Manager of Code Compliance is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED whether demolition is accomplished by said property owner or the city that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owners failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Wood

Motion Carried

**RESOLUTION #2015-171**

BY THE COMMITTEE ON PUBLIC SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

CONFIRMATION OF SNOW AND ICE REMOVAL ASSESSMENT  
ROLL WINTER 2014-15

WHEREAS, pursuant to resolution 2015-118, adopted by this Council, the City Council held a public hearing on May 18, 2015, regarding

Assessment Roll SR-004 for the removal of snow and ice on public sidewalks adjacent to certain properties; and

WHEREAS, the cost incurred between January 8, 2015 and March 9, 2015, by the City total \$88,054.00; and

WHEREAS, the Committee on Public Services met on June 5, 2015; June 12, 2015 and June 19, 2015 to review the public hearing findings and removed several properties from the assessment roll.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby directs that special assessment roll number SR-004 as returned by the City Assessor, be ratified and confirmed.

FURTHER BE IT RESOLVED, the Lansing City Council hereby directs the City Assessor notify the owners of properties affected by this roll in accordance with City Ordinance 1020.06.

Parcel Number	Street Address	Total Owner Cost
23-50-80-01-475-271	5918 S WAVERLY RD	\$289
33-01-01-03-353-001	2128 N EAST ST	\$219
33-01-01-06-104-051	3310 BARDAVILLE ST	\$149
33-01-01-06-381-091	3101 DELTA RIVER DR	\$219
33-01-01-08-282-001	1362 ROOSEVELT AVE	\$149
33-01-01-08-282-341	1341 KNOLLWOOD AVE	\$149
33-01-01-08-282-351	1343 KNOLLWOOD AVE	\$149
33-01-01-08-282-361	KNOLLWOOD AVE	\$149
33-01-01-08-282-381	819 CROSS ST	\$149
33-01-01-08-304-041	2000 HYLAND ST	\$149
33-01-01-08-327-011	1208 CAWOOD ST	\$149
33-01-01-08-330-111	1814 W MAPLE ST	\$149
33-01-01-08-353-101	900 DURANT ST	\$149
33-01-01-08-355-041	730 STANLEY ST	\$149
33-01-01-08-355-062	733 DURANT ST	\$149
33-01-01-08-359-023	2010 W SAGINAW ST	\$149
33-01-01-08-360-052	1910 W SAGINAW ST	\$359
33-01-01-08-377-111	822 CAWOOD ST	\$149
33-01-01-08-377-121	820 CAWOOD ST	\$149
33-01-01-08-379-133	1808 W SAGINAW ST	\$219
33-01-01-08-379-141	1804 W SAGINAW ST	\$149

33-01-01-08-380-131	1712 W SAGINAW ST	\$219	33-01-01-10-476-121	801 CLARK ST	\$219
33-01-01-08-409-292	1021 N M L KING JR BLVD	\$289	33-01-01-10-476-201	1318 E OAKLAND AVE	\$149
33-01-01-08-409-491	1309 W MAPLE ST	\$149	33-01-01-10-476-211	1314 E OAKLAND AVE	\$149
	931 WESTMORELAND AVE		33-01-01-10-476-221	1310 E OAKLAND AVE	\$149
33-01-01-08-451-281	418 PLEASANT ST	\$149	33-01-01-10-476-231	1306 E OAKLAND AVE	\$149
33-01-01-09-181-041	1316 N CHESTNUT ST	\$289	33-01-01-14-136-291	331 N FRANCIS AVE	\$219
33-01-01-09-182-001	417 PLEASANT ST	\$149	33-01-01-14-303-002	E MICHIGAN AVE	\$219
33-01-01-09-182-151	1235 N GRAND RIVER AVE	\$219	33-01-01-14-304-391	2224 E MICHIGAN AVE	\$219
33-01-01-09-326-171	1235 N CAPITOL AVE	\$219	33-01-01-14-305-422	2306 E MICHIGAN AVE	\$219
33-01-01-09-327-171	1119 N SEYMORE AVE	\$149	33-01-01-14-308-091	328 S MAGNOLIA AVE	\$289
33-01-01-09-329-171	917 N CHESTNUT ST	\$149	33-01-01-14-309-091	327 S MAGNOLIA AVE	\$289
33-01-01-09-353-241	906 N SYCAMORE ST	\$149	33-01-01-14-328-052	E KALAMAZOO ST	\$289
33-01-01-09-356-012	836 N SYCAMORE ST	\$289		802 E SHIAWASSEE ST	
33-01-01-09-356-051	609 BLUFF ST	\$149	33-01-01-15-151-231	1	\$219
33-01-01-09-356-171	613 BLUFF ST	\$149	33-01-01-15-152-281	836 E SHIAWASSEE ST	\$219
33-01-01-09-360-131	801 N CHESTNUT ST	\$219	33-01-01-15-152-291	832 E SHIAWASSEE ST	\$149
33-01-01-09-361-221	413 W OAKLAND AVE	\$149	33-01-01-15-259-191	121 CUSTER AVE	\$219
33-01-01-09-477-241	829 N LARCH ST	\$149	33-01-01-15-303-111	120 S EIGHTH ST	\$219
33-01-01-09-477-251	N LARCH ST	\$149	33-01-01-15-311-072	329 S EIGHTH ST	\$289
33-01-01-10-103-002	1921 N HIGH ST	\$219	33-01-01-15-352-031	HICKORY ST	\$149
	1819 NEW YORK AVE		33-01-01-15-352-042	809 HICKORY ST	\$219
33-01-01-10-126-102	1712 NEW YORK AVE	\$219	33-01-01-15-352-070	HICKORY ST	\$149
33-01-01-10-131-021	1513 N HIGH ST	\$289	33-01-01-15-352-161	HICKORY ST	\$149
33-01-01-10-131-031	1517 N HIGH ST	\$289		500 S PENNSYLVANIA AVE	
33-01-01-10-153-241	737 N PENNSYLVANIA AVE	\$289	33-01-01-15-355-161	1600 E MICHIGAN AVE	\$289
33-01-01-10-153-251	1007 MAY ST	\$219	33-01-01-15-408-081	LATHROP ST	\$149
	1023 MAY ST		33-01-01-15-427-001	1600 E MICHIGAN AVE	\$149
33-01-01-10-354-261	N PENNSYLVANIA AVE	\$289	33-01-01-15-427-001	1600 E MICHIGAN AVE	\$219
33-01-01-10-376-081	1104 MAY ST	\$219	33-01-01-15-428-125	1720 E MICHIGAN AVE	\$149
33-01-01-10-376-121	CLARK ST	\$149	33-01-01-15-429-602	1824 E MICHIGAN AVE	\$219
33-01-01-10-378-002	932 CLARK ST	\$149	33-01-01-15-429-621	1816 E MICHIGAN AVE	\$219
33-01-01-10-379-331			33-01-01-15-481-001	1500 MARCUS ST	\$149
33-01-01-10-409-071					
33-01-01-10-409-091					

33-01-01-16-101-021	623 N SYCAMORE ST	\$149	33-01-01-17-260-271	1119 W OTTAWA ST	\$149
33-01-01-16-101-031	619 N SYCAMORE ST	\$219	33-01-01-17-260-351	1217 W OTTAWA ST	\$149
33-01-01-16-104-001	W SAGINAW ST	\$289		W SHIAWASSEE ST	\$149
33-01-01-16-104-032	422 W LAPEER ST	\$429	33-01-01-17-276-251	1800 W ST	\$149
33-01-01-16-107-001	534 N PINE ST	\$359	33-01-01-17-384-071	JOSEPH ST	\$149
33-01-01-16-107-211	513 W LAPEER ST	\$289	33-01-01-17-386-031	617 S JENISON AVE	\$149
33-01-01-16-110-001	627 W GENESEE ST	\$359	33-01-01-17-405-201	W KALAMAZOO ST	\$149
33-01-01-16-110-181	435 N PINE ST	\$289	33-01-01-17-405-221	W KALAMAZOO ST	\$149
33-01-01-16-126-141	623 N SEYMOUR AVE	\$219	33-01-01-20-429-011	1028 BRITTON AVE	\$219
33-01-01-16-126-161	313 W SAGINAW ST	\$149	33-01-01-20-434-002	1501 PICO AVE	\$149
33-01-01-16-154-032	310 N CHESTNUT ST	\$149	33-01-01-20-483-101	800 SMITH AVE	\$219
33-01-01-16-428-081	600 E MICHIGAN AVE	\$219	33-01-01-21-252-090	1006 S GRAND AVE	\$289
33-01-01-16-455-003	S WASHINGTON AVE	\$149	33-01-01-21-353-092	500 W BARNES AVE	\$219
33-01-01-17-105-001	609 N VERLINDEN AVE	\$289	33-01-01-21-353-111	501 MOORES RIVER DR	\$219
33-01-01-17-126-171	1801 W SAGINAW ST	\$149	33-01-01-21-354-001	427 MOORES RIVER DR	\$149
33-01-01-17-176-001	N VERLINDEN AVE	\$219	33-01-01-21-355-101	712 SMITH AVE	\$149
33-01-01-17-226-041	600 N M L KING JR BLVD	\$149	33-01-01-21-357-141	501 W BARNES AVE	\$219
33-01-01-17-227-061	816 W LAPEER ST	\$149	33-01-01-21-378-091	108 W BARNES AVE	\$149
33-01-01-17-227-071	814 W LAPEER ST	\$149	33-01-01-21-378-101	1618 S WASHINGTON AVE	\$289
33-01-01-17-231-291	433 N BUTLER BLVD	\$149	33-01-01-21-378-142	111 MOORES RIVER DR 1	\$149
33-01-01-17-255-221	1117 W SHIAWASSEE ST	\$149	33-01-01-21-382-281	301 SMITH AVE	\$219
33-01-01-17-257-091	1300 W OTTAWA ST	\$149	33-01-01-21-429-051	418 BAKER ST	\$499
33-01-01-17-258-131	W OTTAWA ST	\$149	33-01-01-21-430-075	1523 S CEDAR ST	\$289
33-01-01-17-258-141	1200 W OTTAWA ST	\$149	33-01-01-21-430-155	1536 LINVAL ST	\$219
33-01-01-17-258-151	1126 W OTTAWA ST	\$149	33-01-01-21-430-190	1510 LINVAL ST	\$219
33-01-01-17-258-181	1112 W OTTAWA ST	\$149	33-01-01-21-451-001	S WASHINGTON AVE	\$219
33-01-01-17-259-181	1301 W OTTAWA ST	\$149	33-01-01-21-451-029	141 E BARNES AVE	\$149
33-01-01-17-259-191	1305 W OTTAWA ST	\$149	33-01-01-21-451-045	1623 S WASHINGTON AVE	\$219
33-01-01-17-260-230	1107 W OTTAWA ST	\$219	33-01-01-21-453-001	S WASHINGTON AVE	\$149
33-01-01-17-260-241	W OTTAWA ST	\$149	33-01-01-21-453-046	131 ISBELL ST	\$149
			33-01-01-21-454-001	ISBELL ST	\$149
			33-01-01-21-463-021	1826 S CEDAR ST	\$219

33-01-01-21-463-021	1826 S CEDAR ST	\$289		1206 MCCULLOUGH ST	\$149
33-01-01-21-480-090	1730 LINVAL ST	\$149	33-01-01-22-257-232		
33-01-01-21-480-115	1708 LINVAL ST	\$149		1105 SHEPARD ST	\$149
33-01-01-21-480-120	1702 LINVAL ST	\$149	33-01-01-22-277-011		
33-01-01-21-483-080	1812 LINVAL ST	\$149		1131 SHEPARD ST	\$149
33-01-01-21-484-035	1823 LINVAL ST	\$149	33-01-01-22-277-061		
33-01-01-21-484-040	1825 LINVAL ST	\$149	33-01-01-22-277-101	1142 LESLIE ST	\$219
33-01-01-22-134-201	1101 WALSH ST	\$149	33-01-01-22-277-121	1132 LESLIE ST	\$149
33-01-01-22-176-542	WALSH ST	\$149	33-01-01-22-278-051	1123 LESLIE ST	\$149
33-01-01-22-176-561	WALSH ST	\$149	33-01-01-22-278-121	1143 LESLIE ST	\$149
33-01-01-22-202-111	942 BENSCH ST	\$289	33-01-01-22-279-141	1033 REGENT ST	\$149
33-01-01-22-203-051	923 BENSCH ST	\$149		1201 LATHROP ST	
33-01-01-22-203-111	942 DAKIN ST	\$219	33-01-01-22-280-001		\$149
33-01-01-22-203-141	932 DAKIN ST	\$149	33-01-01-22-282-191	1216 LESLIE ST	\$149
33-01-01-22-203-161	924 DAKIN ST	\$149	33-01-01-22-283-001	1201 LESLIE ST	\$149
33-01-01-22-205-261	1000 BENSCH ST	\$149	33-01-01-22-283-041	1213 LESLIE ST	\$149
33-01-01-22-206-001	1001 BENSCH ST	\$149	33-01-01-22-283-141	1240 REGENT ST	\$149
33-01-01-22-206-142	1042 DAKIN ST	\$219	33-01-01-22-283-162	1234 REGENT ST	\$149
33-01-01-22-206-221	1012 DAKIN ST	\$149	33-01-01-22-283-252	1200 REGENT ST	\$149
33-01-01-22-207-092	1041 DAKIN ST	\$149		1440 S PENNSYLVANIA AVE	
	1001 MCCULLOUGH ST	\$149	33-01-01-22-308-172		\$289
33-01-01-22-208-001				1414 S PENNSYLVANIA AVE	
	1005 MCCULLOUGH ST	\$149	33-01-01-22-308-191		\$219
33-01-01-22-208-011			33-01-01-22-309-001	900 BAKER ST	\$219
	1045 MCCULLOUGH ST	\$149	33-01-01-22-309-091	1535 DONORA ST	\$289
33-01-01-22-208-141				1500 S PENNSYLVANIA AVE	
	943 MCCULLOUGH ST	\$149	33-01-01-22-309-231		\$219
33-01-01-22-226-331				1001 PARKDALE ST	
	1009 SHEPARD ST	\$149	33-01-01-22-327-041		\$219
33-01-01-22-230-071				811 E MT HOPE AVE	
	1009 SHEPARD ST	\$149	33-01-01-22-352-341		\$149
33-01-01-22-230-071					
33-01-01-22-231-141	1024 REGENT ST	\$149	33-01-01-22-353-001	1601 DONORA ST	\$289
33-01-01-22-252-001	1101 BENSCH ST	\$149			
33-01-01-22-252-001	1101 BENSCH ST	\$219	33-01-01-22-353-031	1609 DONORA ST	\$149
33-01-01-22-252-212	1104 DAKIN ST	\$219		1660 SUNNYSIDE AVE	
	1101 MCCULLOUGH ST	\$149	33-01-01-22-451-091		\$149
33-01-01-22-254-001				33-01-01-27-101-001	
	1113 MCCULLOUGH ST	\$149	33-01-01-27-101-031	E MT HOPE AVE	\$79
33-01-01-22-254-022				711 MCKIM AVE	
	1141 MCCULLOUGH ST	\$149	33-01-01-27-101-111	706 E MT HOPE AVE 2	
33-01-01-22-254-081				33-01-01-27-104-121	
33-01-01-22-255-231	1216 BENSCH ST	\$149		930 E MT HOPE AVE	
33-01-01-22-257-071	1225 DAKIN ST	\$79	33-01-01-27-106-041	2021 LYONS AVE	\$79
				33-01-01-27-108-021	
				2009 DONORA ST	
				\$149	

33-01-01-27-110-001	2101 LYONS AVE	\$149
33-01-01-27-114-001	2201 LYONS AVE	\$79
33-01-01-27-115-071	917 PACIFIC AVE	\$149
	2201 S PENNSYLVANIA AVE	
33-01-01-27-134-001	2201 S PENNSYLVANIA AVE	\$219
33-01-01-27-134-071	2218 ALPHA ST	\$219
33-01-01-27-136-101	HARDING AVE	\$149
33-01-01-27-155-031	2339 LYONS AVE	\$149
33-01-01-27-177-011	2307 ALPHA ST	\$219
33-01-01-27-177-021	2313 ALPHA ST	\$219
	2327 S PENNSYLVANIA AVE	
33-01-01-27-180-001	2327 S PENNSYLVANIA AVE	\$149
33-01-01-27-203-041	2017 CLIFTON AVE	\$149
33-01-01-27-204-001	2101 CLIFTON AVE	\$149
33-01-01-27-251-161	2308 SUNNYSIDE AVE	\$149
33-01-01-27-352-191	3232 ALDEN DR	\$289
	3300 S PENNSYLVANIA AVE	
33-01-01-27-354-141	3300 S PENNSYLVANIA AVE	\$219
	S PENNSYLVANIA AVE	
33-01-01-27-354-151	S PENNSYLVANIA AVE	\$149
	3301 S PENNSYLVANIA AVE	
33-01-01-27-359-015	3301 S PENNSYLVANIA AVE	\$149
33-01-01-28-101-031	1921 S RUNDLE AVE	\$149
33-01-01-28-101-031	1921 S RUNDLE AVE	\$149
33-01-01-28-103-096	OSBAND AVE	\$149
33-01-01-28-103-098	OSBAND AVE	\$149
33-01-01-28-103-099	OSBAND AVE	\$149
33-01-01-28-103-100	OSBAND AVE	\$149
	609 COOPER AVE	
33-01-01-28-107-121	609 COOPER AVE	\$149
	2025 S WASHINGTON AVE	
33-01-01-28-126-062	2025 S WASHINGTON AVE	\$219
	201 GREENCROFT RD	
33-01-01-28-127-141	201 GREENCROFT RD	\$149
33-01-01-28-205-011	2216 S CEDAR ST	\$289
33-01-01-28-226-011	1917 S CEDAR ST	\$149
33-01-01-28-226-032	1925 S CEDAR ST	\$219

33-01-01-28-227-322	607 RILEY ST	\$219
33-01-01-28-229-003	2009 S CEDAR ST	\$359
33-01-01-28-230-131	535 RILEY ST	\$149
33-01-01-28-230-131	535 RILEY ST	\$149
33-01-01-28-276-051	527 PACIFIC AVE	\$149
33-01-01-28-276-121	532 RILEY ST	\$149
33-01-01-28-278-011	2215 GRANT ST	\$149
33-01-01-28-279-051	705 PACIFIC AVE	\$149
	2305 ROBERTS LANE	
33-01-01-28-281-011	2305 ROBERTS LANE	\$149
33-01-01-28-281-041	701 EDISON AVE	\$149
33-01-01-28-281-051	705 EDISON AVE	\$149
	2302 LYONS AVE	
33-01-01-28-281-151	2302 LYONS AVE	\$219
	700 PACIFIC AVE	
33-01-01-28-282-003	700 PACIFIC AVE	\$219
	2325 S CEDAR ST	
33-01-01-28-282-032	2325 S CEDAR ST	\$289
	2345 S CEDAR ST	
33-01-01-28-283-151	2345 S CEDAR ST	\$289
	707 TISDALE AVE	
33-01-01-28-284-071	707 TISDALE AVE	\$149
	533 LINCOLN AVE	
33-01-01-28-285-071	533 LINCOLN AVE	\$149
	569 LINCOLN AVE	
33-01-01-28-285-071	569 LINCOLN AVE	\$149
	569 LINCOLN AVE	
33-01-01-28-285-141	569 LINCOLN AVE	\$149
	548 TISDALE AVE	
33-01-01-28-286-271	548 TISDALE AVE	\$149
	620 TISDALE AVE	
33-01-01-28-287-002	620 TISDALE AVE	\$149
	2501 S CEDAR ST	
33-01-01-28-287-002	2501 S CEDAR ST	\$219
	2501 S CEDAR ST	
33-01-01-28-287-002	2501 S CEDAR ST	\$289
	2501 S CEDAR ST	
33-01-01-28-287-002	2501 S CEDAR ST	\$149
	2513 S CEDAR ST	
33-01-01-28-287-012	2513 S CEDAR ST	\$149
	2521 S CEDAR ST	
33-01-01-28-287-054	2521 S CEDAR ST	\$149
	LINCOLN AVE	
33-01-01-28-287-132	LINCOLN AVE	\$149
	572 LINCOLN AVE	
33-01-01-28-288-102	572 LINCOLN AVE	\$149
	2500 LYONS AVE	
33-01-01-28-289-171	2500 LYONS AVE	\$219
	618 LINCOLN AVE	
33-01-01-28-289-241	618 LINCOLN AVE	\$149
	2802 S WASHINGTON AVE	
33-01-01-28-301-121	2802 S WASHINGTON AVE	\$149
	2911 S WASHINGTON AVE	
33-01-01-28-302-032	2911 S WASHINGTON AVE	\$219

33-01-01-28-302-061	522 DUNLAP ST	\$149
33-01-01-28-302-111	500 DUNLAP ST	\$219
33-01-01-28-333-151	315 DUNLAP ST	\$149
33-01-01-28-352-301	3300 PALMER ST	\$289
33-01-01-28-379-101	100 W HOLMES RD	\$219
33-01-01-28-404-111	227 DENVER AVE	\$149
33-01-01-28-404-142	311 DENVER AVE	\$149
33-01-01-28-404-264	2832 S CEDAR ST	\$149
33-01-01-28-404-272	2820 S CEDAR ST	\$149
33-01-01-28-431-111	553 DENVER AVE	\$149
33-01-01-28-452-151	3146 S CEDAR ST	\$219
33-01-01-28-452-222	3120 S CEDAR ST	\$149
33-01-01-28-452-231	3116 S CEDAR ST	\$149
33-01-01-28-452-242	3104 S CEDAR ST	\$149
33-01-01-28-452-261	410 E HODGE AVE	\$149
33-01-01-28-454-102	3330 S CEDAR ST	\$289
33-01-01-28-454-142	3308 S CEDAR ST	\$219
33-01-01-28-476-031	3145 S CEDAR ST	\$219
33-01-01-28-476-031	3145 S CEDAR ST	\$289
33-01-01-28-480-001	3205 S CEDAR ST	\$219
33-01-01-29-101-421	2126 BOSTON BLVD	\$149
33-01-01-29-126-121	1507 W MT HOPE AVE	\$289
33-01-01-29-157-171	2614 BOSTON BLVD	\$149
33-01-01-29-231-121	2118 S RUNDLE AVE	\$149
33-01-01-29-232-061	1032 GORDON AVE	\$149
33-01-01-29-234-001	2301 S M L KING JR BLVD	\$219
33-01-01-29-252-211	1125 WOODBINE AVE	\$149
33-01-01-29-259-120	VICTOR AVE	\$149
33-01-01-29-276-171	1007 WOODBINE AVE	\$149
33-01-01-29-277-001	2401 STIRLING AVE	\$149

33-01-01-29-277-001	2401 STIRLING AVE	\$149
33-01-01-29-277-051	2501 STIRLING AVE	\$149
33-01-01-29-277-122	905 WOODBINE AVE	\$149
33-01-01-29-280-081	S RUNDLE AVE	\$149
33-01-01-29-280-091	S RUNDLE AVE	\$149
33-01-01-29-451-013	3222 S M L KING JR BLVD	\$499
33-01-01-29-451-022	3330 S M L KING JR BLVD	\$289
33-01-01-29-451-032	3316 S M L KING JR BLVD	\$219
33-01-01-29-451-037	3218 S M L KING JR BLVD	\$149
33-01-01-29-451-041	3216 S M L KING JR BLVD	\$219
33-01-01-29-451-051	3212 S M L KING JR BLVD	\$149
33-01-01-29-477-080	930 W HOLMES RD	\$359
33-01-01-29-477-080	930 W HOLMES RD	\$499
33-01-01-29-477-080	930 W HOLMES RD	\$289
33-01-01-30-177-231	2600 OBAN RD	\$219
33-01-01-30-178-001	2601 OBAN RD	\$219
33-01-01-30-204-101	2700 COOLEY DR	\$149
33-01-01-30-278-028	HAMPDEN DR	\$149
33-01-01-30-278-051	2216 MARILYN PLAZA	\$219
33-01-01-31-103-131	3717 BRIGHTON DR	\$149
33-01-01-31-129-391	3720 CHURCHILL AVE	\$149
33-01-01-31-226-070	2201 W HOLMES RD	\$219
33-01-01-31-226-083	3418 PLEASANT GROVE RD	\$429
33-01-01-31-226-090	W HOLMES RD	\$149
33-01-01-31-253-161	4020 INGHAM ST	\$219
33-01-01-31-254-131	2812 FIELDING DR	\$149
33-01-01-31-276-001	3907 INGHAM ST	\$289
33-01-01-31-277-091	4008 PLEASANT GROVE RD	\$359
33-01-01-31-304-411	3704 MAYBEL ST	\$219
33-01-01-31-307-001	3633 RONALD ST	\$219
33-01-01-31-307-021	4623 ANSON ST	\$149
33-01-01-31-351-051	3814 W JOLLY RD	\$289

33-01-01-31-380-056	3328 W JOLLY RD	\$149
33-01-01-31-380-062	3322 W JOLLY RD	\$149
33-01-01-31-404-151	4624 BALLARD RD	\$149
33-01-01-31-405-151	2924 REO RD	\$289
33-01-01-31-405-201	2800 REO RD	\$219
33-01-01-31-405-232	4606 INGHAM ST	\$149
33-01-01-31-405-251	4524 INGHAM ST	\$149
33-01-01-31-405-261	4512 INGHAM ST	\$149
33-01-01-31-451-008	3005 REO RD	\$149
33-01-01-31-476-211	2500 W JOLLY RD	\$149
33-01-01-31-478-101	2406 W JOLLY RD	\$149
33-01-01-31-479-191	2212 W JOLLY RD	\$149
33-01-01-31-479-201	2206 W JOLLY RD	\$289
33-01-01-31-479-301	4722 PLEASANT GROVE RD	\$219
33-01-01-32-101-121	3611 PLEASANT GROVE RD	\$149
33-01-01-32-101-311	1901 W HOLMES RD	\$149
33-01-01-32-101-321	1909 W HOLMES RD	\$149
33-01-01-32-152-121	2110 MARY AVE	\$219
33-01-01-32-153-091	2105 MARY AVE	\$219
33-01-01-32-153-181	2003 MARY AVE	\$149
33-01-01-32-226-221	3828 BURCHFIELD DR	\$219
33-01-01-32-226-221	3828 BURCHFIELD DR	\$149
33-01-01-32-226-322	3628 BURCHFIELD DR	\$149
33-01-01-32-226-331	3626 BURCHFIELD DR	\$149
33-01-01-32-226-431	BURCHFIELD DR	\$149
33-01-01-32-226-431	BURCHFIELD DR	\$149
33-01-01-32-226-441	BURCHFIELD DR	\$149
33-01-01-32-226-441	BURCHFIELD DR	\$149
33-01-01-32-226-451	BURCHFIELD DR	\$149
33-01-01-32-226-451	BURCHFIELD DR	\$149
33-01-01-32-226-504	805 W HOLMES RD	\$289
33-01-01-32-277-231	3910 BURCHFIELD DR	\$149
33-01-01-32-278-121	LOWCROFT AVE	\$219
33-01-01-32-278-121	LOWCROFT AVE	\$219
33-01-01-32-278-131	LOWCROFT AVE	\$149
33-01-01-32-278-131	LOWCROFT AVE	\$219

33-01-01-32-304-002	4308 CHRISTIANSEN RD	\$149
33-01-01-32-351-161	PLEASANT GROVE RD	\$149
33-01-01-32-352-181	2052 W JOLLY RD	\$219
33-01-01-32-451-651	REO RD	\$219
33-01-01-32-478-091	4912 DELRAY DR	\$149
33-01-01-32-478-121	4804 DELBROOK AVE	\$219
33-01-01-33-102-151	3623 LOWCROFT AVE	\$149
33-01-01-33-102-261	3504 SCHLEE ST	\$149
33-01-01-33-106-001	3701 SCHLEE ST	\$219
33-01-01-33-128-132	3416 STABLER ST	\$149
33-01-01-33-151-131	3820 LOWCROFT AVE	\$149
33-01-01-33-151-131	3820 LOWCROFT AVE	\$219
33-01-01-33-151-161	3804 LOWCROFT AVE	\$149
33-01-01-33-154-071	3829 PALMER ST	\$79
33-01-01-33-155-081	4015 LOWCROFT AVE	\$149
33-01-01-33-156-061	4125 LOWCROFT AVE	\$149
33-01-01-33-177-051	4210 STABLER ST	\$149
33-01-01-33-203-275	3630 S CEDAR ST	\$289
33-01-01-33-205-051	3625 STABLER ST	\$289
33-01-01-33-251-141	3810 DONALD ST	\$149
33-01-01-33-252-124	3820 S CEDAR ST	\$289
33-01-01-33-254-142	4000 S CEDAR ST	\$289
33-01-01-33-254-182	3900 S CEDAR ST	\$289
33-01-01-33-283-102	551 JESSOP AVE	\$149
33-01-01-33-301-211	4708 PALMER ST	\$149
33-01-01-33-352-221	5000 PALMER ST	\$149
33-01-01-33-353-090	PALMER ST	\$149
33-01-01-33-402-001	300 E CAVANAUGH RD	\$149
33-01-01-33-402-181	412 E CAVANAUGH RD	\$149
33-01-01-33-402-191	E CAVANAUGH RD	\$149
33-01-01-33-403-221	101 W GRAHAM AVE	\$149

33-01-01-33-405-001	300 E EVERETTDALE AVE	\$149	33-01-05-04-401-182	134 E NORTHRUP ST	\$149
33-01-01-33-405-011	301 E POTTER AVE	\$219	33-01-05-04-401-202	116 E NORTHRUP ST	\$219
33-01-01-33-405-152	4516 S CEDAR ST	\$429	33-01-05-05-103-121	1905 W JOLLY RD	\$149
33-01-01-33-451-231	300 E SYRINGA DR	\$149	33-01-05-05-126-351	1811 W JOLLY RD	\$149
33-01-01-33-452-030	5032 S CEDAR ST	\$359	33-01-05-05-201-001	1425 W JOLLY RD	\$219
			33-01-05-05-202-121	5134 S M L KING JR BLVD	\$149
33-01-01-33-453-001	112 CLOVERLAND DR	\$149	33-01-05-05-202-132	5124 S M L KING JR BLVD	\$149
33-01-01-33-482-003	4929 S CEDAR ST	\$289	33-01-05-05-226-090	5141 S M L KING JR BLVD	\$289
33-01-01-33-482-043	5015 S CEDAR ST	\$149	33-01-05-05-226-131	5223 S M L KING JR BLVD	\$149
33-01-01-34-158-001	700 JESSOP AVE	\$149	33-01-05-05-253-181	1205 W NORTHRUP ST	\$219
33-01-01-34-158-001	700 JESSOP AVE	\$149	33-01-05-05-253-251	1301 PENROD CT	\$149
33-01-01-34-179-024	4121 S PENNSYLVANIA AVE	\$219	33-01-05-05-253-331	1311 W NORTHRUP ST	\$219
	5025 S PENNSYLVANIA AVE	\$289	33-01-05-05-253-331	1311 W NORTHRUP ST	\$149
33-01-01-34-376-131	5025 S PENNSYLVANIA AVE	\$289	33-01-05-05-253-341	5455 S M L KING JR BLVD	\$219
33-01-01-34-376-131	5025 S PENNSYLVANIA AVE	\$289		5340 S WASHINGTON AVE	\$149
33-01-01-34-377-011	4709 ALPHA ST	\$149	33-01-05-05-277-191	5511 MANOR DR	\$149
33-01-05-03-352-321	5821 RICHWOOD ST	\$149	33-01-05-05-278-011	925 MEL AVE	\$149
33-01-05-03-352-331	5831 RICHWOOD ST	\$149	33-01-05-05-278-281	1013 W NORTHRUP ST	\$219
33-01-05-03-352-381	5923 ORCHARD CT	\$219	33-01-05-05-426-261	1019 W NORTHRUP ST	\$219
33-01-05-03-376-007	5815 S PENNSYLVANIA AVE	\$219	33-01-05-05-426-271	902 W MILLER RD	\$219
	5507 S WASHINGTON AVE	\$149	33-01-05-05-431-311	902 W MILLER RD	\$149
33-01-05-04-151-081	5507 S WASHINGTON AVE	\$149	33-01-05-05-431-311	820 W MILLER RD	\$499
33-01-05-04-201-111	5300 S CEDAR ST	\$149	33-01-05-06-101-012	3825 W JOLLY RD	\$359
33-01-05-04-302-001	5605 SCHAFER RD	\$219	33-01-05-06-101-160	W JOLLY RD	\$149
33-01-05-04-330-001	201 W NORTHRUP ST	\$219	33-01-05-06-126-202	W JOLLY RD	\$149
33-01-05-04-330-121	117 W NORTHRUP ST	\$219	33-01-05-06-126-206	W JOLLY RD	\$149
			33-01-05-06-201-282	3009 W JOLLY RD	\$149
			33-01-05-06-227-010	5221 RENEE ST	\$149
33-01-05-04-352-161	516 W MILLER RD	\$149		6300 S WASHINGTON AVE	\$149
33-01-05-04-401-163	208 E NORTHRUP ST	\$219	33-01-05-08-227-171		
33-01-05-04-401-182	134 E NORTHRUP ST	\$219			

33-01-05-08-227-181	6270 S WASHINGTON AVE	\$149
33-01-05-08-285-031	6408 S WASHINGTON AVE	\$149
33-01-05-08-285-041	6414 S WASHINGTON AVE	\$149
33-01-05-08-426-022	6726 S WASHINGTON AVE	\$219
33-01-05-08-426-022	6726 S WASHINGTON AVE	\$289
33-01-05-08-426-022	6726 S WASHINGTON AVE	\$289
33-01-05-09-101-281	6100 COOPER RD	\$149
33-01-05-09-128-001	145 W MILLER RD	\$149
33-01-05-09-226-041	6109 S CEDAR ST	\$289
	Total	<b>\$88,054</b>

By Council Member Dunbar to place an affirmative role on the Resolution

By Council Member Dunbar to amend to remove the \$149 cost to Parcel Number 33-01-01-22-203-171 located at 922 Dakin St from the Assessment Roll.

Motion Carried

By Council Member Dunbar to amend the "cost incurred between January 8, 2015 and March 9, 2015 by the City Total to" to the revised amount of \$88,054

Motion Carried

By President Houghton to amend the special assessment roll number to SR-004

Motion Carried

The question being adoption of the Resolution as amended

Motion Carried

#### **RESOLUTION #2015-172**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant WC2062876-00569, in which, the City of Lansing would agree to pay Plaintiff the sum of Seven Thousand, Five Hundred Dollars (\$7,500.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever; and

WHEREAS, the proposed settlement is recommended by the Mayor, the Department of Human Resources Director, the City of Lansing's

Fund Administrator, and the City Attorney.

THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the payment of Seven Thousand, Five Hundred Dollars (\$7,500.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the City Attorney is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

By Council Member Brown Clarke

Motion Carried

#### **RESOLUTION #2015-173**

BY THE COMMITTEE ON WAYS & MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2015 transfers be approved:

State/Federal Programs  
Police Officer Training – Public Act 302

\$35,461.00 State Revenue	273.0.573010.14324
\$35,461.00 Training – PA302	273.343212.747000.14324

To appropriate PA 302 Police training funds received for sworn law enforcement officer training.

By Council Member Brown Clarke

Motion Carried

#### **RESOLUTION #2015-174**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2015 transfer be approved:

\$1,429.00 Problem Solving Overtime Donations	101.000000.675012
\$1,429.00 LPD Problem Solving	101.343201.708103

Donations received September, 2014 – March 2015, through income tax donations for LPD problem solving.

By Council Member Wood to recuse herself

Motion Carried

By Council Member Brown Clarke

Motion Carried

#### **RESOLUTION #2015-175**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2015 transfer be approved:

\$14,207.80 MISC LPD Donation	101.000000.675000
\$14,207.80 Donations/Contributions	101.343201.741880

Donations received through checks: \$600.00 for GREAT program; \$11,757.80 for CARE/VPCA; \$1,700 for the Violent Crime Initiative; and \$150.00 for the Explorer program.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-176**

BY THE COMMITTEE ON WAYS & MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2015 transfer be approved:

**General Fund:**

\$101,000.00 from ESG City Match-Emergency Svcs	101.833730.960264.0
\$53,673.00 from ESG City Match-Child & Family	101.833720.960264.0
\$154,673.00 to Operating Trf-ESG Fund	101.966000.991264.0

**ESG Fund:**

\$154,673.00 from ESG Estimated Revenues	264.000000.696101.02014
\$154,673.00 to ESG – Operations	264.932666.960264.02014

These amounts represent the City match for Emergency Shelter Grant Program qualified programs, including EVE Inc \$35,000, Haven House Operating \$20,000, Loaves and Fishes \$25,000, VOA Homeless Program \$53,673, Gateway Community Services \$21,000.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-177**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2015 appropriations be approved:

\$10,000.00 Grant Revenue	273.000000.527001.17992
\$2,630.00 Wages	273.673710.702000.17992
\$3,050.00 Fringe Benefits	273.673710.715400.17992
\$4,320.00 Subgrant Supportive Services	273.673710.961744.17992

Appropriation of VOA-MSHDA grant award to collect and analyze data via the Homeless Management Information System (HMIS).

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-178**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2015 appropriations be approved:

\$86,976.20 Donations Account	101.000000.675000.00000
• \$9,512.70 Community Connect	101.883730.960306.00000
• \$71,845.00 Kids Connect	101.883720.960322.00000
• \$2,669.18 Mobile Food Pantry	101.883730.960315.00000
• \$200.00 Community Problem Solving	101.883715.960121.00000
• \$2,212.24 Chronic Homelessness Outreach	101.883730.960062.00000
• \$537.08 Caeser Chavez, MLK Events	101.672500.741000.00000

Donations received to date from multiple community donors for the 2014 and 2015 Lansing Community and Kids Connect events, Cesar Chavez and MLK events, the Mobile Food Pantry, housing and clothing needs, and income tax donations for homelessness.

By Council Member Brown Clarke to place an affirmative role on the Resolution

By Council Member Brown Clarke to amend to \$9,512.70 Community Connect

Motion Carried

The question being adoption of the Resolution as amended

Motion Carried

**RESOLUTION #2015-179**

BY THE COMMITTEE ON WAYS & MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2015 grant acceptance and budget transfers be approved:

Drug Law Enforcement Programs  
Police Asset Seizure Grant

\$21,535.00 from Fund Balance	268.000000.679100.0
\$21,535.00 to Operating Transfer 265 Fund	268.343254.991265.0

\$12,000.00 from Operating Transfer to 273 Fund	265.343253.991273.0
\$12,000.00 to Operating Transfer to 265 Fund	265.343253.991265.0

\$142,350.00 from Federal Revenue	265.000000.527001.17464
\$55,255.00 from Local Match – MSP	265.000000.579302.17464
\$14,164.00 from Local Match – Eaton Co	265.000000.580002.17464
\$42,332.00 from Local Match – Ingham Co	265.000000.580004.17464
\$21,535.00 from Local Match – City of Lansing	265.000000.696268.17464
\$9,064.00 from Local Match – Drug Law Fund	265.000000.696265.17464

\$28,270.00 to Salaries	265.343253.702000.17464
\$18,128.00 to Temporary Help	265.343253.707000.17464
\$11,317.00 to Fringe Benefits -Fixed	265.343253.715300.17464
\$3,483.00 to Fringe Benefits - Variable	265.343253.715400.17464
\$223,502.00 to Subcontract – Contractual Svc	265.343253.961743.17464

To appropriate the federal Asset Seizure Grant revenues and expenditures for the grant year ending 9/30/15 for multi-county drug law enforcement. Total cost equals \$284,700.00 with federal cost share 50% and local match cost share 50%. State of Michigan project # 70901-6-Tri-County Metro-15. Federal grant award # 2013-MU-BX-0051.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-180**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lansing Police Department has submitted application for a project renewal grant to the State of Michigan Auto Theft Prevention Authority (ATPA) for the federal fiscal year period 2015 for the prevention, investigation, recovery and prosecution of Lansing-specific auto thefts; and

WHEREAS, the total project cost equals \$137,655 (59% ATPA renewal grant funds of \$81,216, and 41% local matching funds of \$56,439) and will be used for the salary, overtime, and fringe benefit costs, field and office operating costs, and leased vehicle costs of one (1) full-time equivalent detective position; and

WHEREAS, in order to keep auto theft incidence at a low level, the Lansing Police Department (LPD) provides detective resources in addition to the federally-supported detective project; and

WHEREAS, the local match funds budgeted in the FY2015 Lansing Police Department budget are sufficient to meet the requirements of this renewal grant.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the auto theft prevention renewal grant in the total amount of \$137,655 (\$81,216 ATPA, \$56,439 city match) for the

federal fiscal year 2015 grant period (October 1, 2014 through September 30, 2015) to fund the associated costs of one (1) full-time equivalent detective position.

BE IT FURTHER RESOLVED, if federal grantor regulations allow recovery of related administrative costs, appropriate steps may be taken to secure payment.

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-181**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, adjustments are needed in the FY 2015 budget to allocate the budgeted vacancy factor; and

WHEREAS, additional reimbursement amounts are available for the May, 2015 special election and for Office of Community Media; and

WHEREAS, the timing of stadium debt issuance resulted in less debt service costs for FY 2015 than budgeted; and

WHEREAS, an increase in budgeted amounts for the move of Lansing Police Department operations center;

WHEREAS, an adjustment is needed for Local Street Fund budgeted debt service amounts; and

NOW, THEREFORE, BE IT RESOLVED that the following FY 2014/2015 year-end budget amendment be approved:

<b>GENERAL FUND</b>	<u>Increase/ (Reduction)</u>
<u>General Fund Revenues</u>	
Reimbursements – Special Election	\$90,000
Transfers In – PEG Operational Reimbursement	<u>15,000</u>
Change in General Fund Revenues	<u>\$105,000</u>
<u>General Fund Expenditures</u>	
City Clerk - Operating (Special Election)	\$90,000
Office of Community Media – Personnel (PEG funds)	15,000
Non-Departmental - Vacancy Factor	800,000
Finance - Personnel (Vacancies)	(420,000)
District Court - Personnel (Vacancies)	(75,000)
Fire - Personnel (Vacancies)	(100,000)
Human Resources - Personnel (Vacancies)	(45,000)
City Attorney's Office - Personnel (Vacancies)	(32,000)
Human Relations and Community Services – Personnel (Vacancies)	(100,000)
Planning & Neighborhood Development – Personnel (Vacancies)	(28,000)
Transfer to Stadium Fund	(271,000)
Transfer to Capital Improvement Fund (LPD Operations Center)	<u>271,000</u>
Change in General Fund Expenditures	<u>\$105,000</u>

**LOCAL STREETS FUND**

Local Streets Fund Expenditures	
Local Streets Operating	\$(61,000)
Local Streets Debt Service	61,000
Change in Local Streets Expenditures	\$0

STADIUM FUND	
Stadium Fund Revenues	
Transfer from General Fund	\$(271,000)
Change in Stadium Fund Revenues	\$(271,000)

By Council Member Brown Clarke

Motion Carried

**REPORTS FROM COUNCIL COMMITTEES**

**ORDINANCES FOR INTRODUCTION**

The Committee on Public Safety introduced:

An Ordinance of the City of Lansing, Michigan to amend Section 402.02 of the Lansing Codified Ordinances by providing the penalty for a misdemeanor violation having an alcohol content of .17 or more pursuant to Section MCL 257.625(1)(c) of the Michigan Vehicle Code.

The Ordinance is referred to the Committee on Public Safety

**RESOLUTION #2015-182**

RESOLUTION SETTING PUBLIC HEARING  
By the Committee on Public Safety

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for Monday, July 13, 2015 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering an ordinance to amend section 402.02 of the Lansing Codified Ordinances by providing the penalty for a misdemeanor violation having an alcohol content of .17 or more pursuant to section MCL 257.625(1)(c) of the Michigan Vehicle Code.

Interested Persons are invited to attend this Public Hearing.

By Council Member Brown Clarke

Motion Carried

**SPEAKER REGISTRATION FOR PUBLIC COMMENT  
ON CITY GOVERNMENT RELATED MATTERS**

Deputy City Clerk Jackson announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND  
COMMISSIONS; COMMUNICATIONS AND  
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
  - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

RECEIVED AND PLACED ON FILE

- b. Recognition of Non-Profit Status, Petals and Pinecones, Inc.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- c. Buy and Sell Agreement for Property between the City of Lansing and Rick Hubble and Jessica Hubble and the Lansing Housing Commission for 3337 Remy Dr.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. Letter(s) from the Mayor re:

- a. First Amended Municipal Partnership Agreement; Greater Lansing Taxi Authority (GLTA)

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- b. Appointment of Rosalinda Hernandez as Third Ward member of the Park Board for a term to expire June 30, 2019

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

• Communications and Petitions and Other City Related Matters:

- 1. Letter on behalf of Eric Schertzing, Ingham County Treasurer, regarding local purchase option on tax foreclosed property

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- 2. Notice from the Michigan Liquor Control Commission Request ID#: 773959; Transfer ownership and location of 2015 SDD License; Lansing Fuel Ventures, Inc., 601 W. Saginaw, Lansing, MI 48933

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

### **MOTION OF EXCUSED ABSENCE**

By Council Member Boles to excuse Council Member Delgado from tonight's proceedings.

Motion Carried

### **REMARKS BY COUNCIL MEMBERS**

Council Member Dunbar shared that the Council may need to revisit the Snow and Ice Removal Assessment Roll Winter 2014-2015 Resolution if SR # or total amount is incorrect.

### **PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

Erik Crutcher spoke about the Lansing Neighborhood Council.

Deb Parrish spoke about various City matters.

Jeff Turner spoke about the Lansing Neighborhood Council.

Michael Mercer spoke about various City matters.

### **ADJOURNED TIME 9:26 P.M.**

**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
JUNE 29, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:04 p.m. by President Houghton

**PRESENT:** Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood, Yorko

**ABSENT:** Council Member Dunbar and Delgado

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Houghton

**APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Vice President Brown Clarke

To approve the printed Council Proceedings of May 18, 2015

Motion Carried

**COMMENTS BY COUNCIL MEMBERS  
AND THE CITY CLERK**

Council Member Brown Clark shared details about the extensive service projects across the City by members of the Church of Jesus Christ of Latter Day Saints.

Council Member Yorko shared her joy with the recent Supreme Court ruling regarding the same sex marriage.

Council Member Boles encouraged people come to the Skate City Rink in South Lansing because it is a new business for families, and shared details about all that they offered.

City Clerk Swope shared his joy about the recent ruling on Supreme Court, and provided an update on absentee voting.

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**MAYOR'S COMMENTS**

Executive Assistant to Mayor Bernero, Randy Hannan, shared details about the Common Ground Concerts, and City of Lansing July 4th Parade, Concert and Fireworks.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

No one spoke at public comment.

**LEGISLATIVE MATTERS**

**RESOLUTIONS**

**RESOLUTION #2015-183**

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Claire Corr of 629 Ridgewood Avenue in Lansing, MI, 48910, as a Business Representative of the Saginaw Street Corridor Improvement Authority for a term to expire June 30, 2018; and

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on June 17, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Claire Corr of 629 Ridgewood Avenue in Lansing, MI, 48910, as a Business Representative of the Saginaw Street Corridor Improvement Authority for a term to expire June 30, 2018.

By Council Member Houghton

Motion Carried

City Clerk Swope swore Claire Corr into office.

**RESOLUTION #2015-184**

BY THE COMMITTEE OF THE WHOLE  
BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City Charter provides that City records shall be available to the public in accordance with State law; and

WHEREAS, by Act 442 of 1976, the State adopted what is commonly known as the Freedom of Information Act ("FOIA"); and

WHEREAS, the City is governed by and provides public records pursuant to the FOIA; and

WHEREAS, the City on February 22, 2010 under Resolution 2010-051 adopted policies and procedures to comply with the FOIA; and

WHEREAS, the State has adopted significant amendments to the FOIA pursuant to PA 563 of 2014, effective on July 1, 2015; and

WHEREAS, the amendments to the FOIA require the City to adopt Procedures and Guidelines, and a Written Public Summary of those Procedures and Guidelines, in order to charge for FOIA requests; and

WHEREAS, the Procedures and Guidelines and the Written Public Summary must be adopted prior to July 1, 2015; and

WHEREAS, the Procedures and Guidelines and the Written Summary have been presented to Council for consideration and approval.

NOW, THEREFORE, BE IT RESOLVED that the City of Lansing hereby adopts and approves the Procedures and Guidelines and the Written Public Summary in substantially the form presented.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-185**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing City Council previously adopted a Municipal Partnership Agreement and Articles of Incorporation between the City of Lansing and the City of East Lansing to establish the Greater Lansing Taxi Authority (GLTA); and

WHEREAS, the GLTA was founded with the hope that jurisdictions adjacent to Lansing and East Lansing would join the authority to create a uniform system of regulations for taxicab companies and drivers and rules for transportation network companies and drivers operating across the Lansing metropolitan region; and

WHEREAS, the governing boards of Meridian Charter Township, Delta Charter Township, Delhi Charter Township and Lansing Charter Township have all voted affirmatively to join the GLTA as voting members; and

WHEREAS, Michigan State University has requested to join the GLTA as a non-voting member; and

WHEREAS, adding these jurisdictions as members of the GLTA requires amending the original Municipal Partnership Agreement between Lansing and East Lansing.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the First Amended Municipal Partnership Agreement Between the City of East Lansing and the City of Lansing to Add Jurisdictions to the Authority for the Regulation of Taxicab Companies and Drivers.

BE IT FURTHER RESOLVED that the Clerk of the City of Lansing shall transmit a copy of this resolution to the Recording Secretary of the GLTA and to each of the jurisdictions noted above.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-186**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2015 appropriations be approved:

\$88,083.00 General Fund Fund Balance	101.000000.679100.00000
\$25,031.00 Human Services Discretionary	101.833710.960120.00000
\$63,052.00 Kids Connect	101.833720.960322.00000

FY 2014 Human Service residual amounts to be reappropriated into FY 2015.

By Council Member Brown Clarke

Motion Carried

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
  - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

2. Letter(s) from the Mayor re:
  - a. Confirmation of Appointment of John Krohn, as an At-Large Member of the Board of Public Service for a term to expire June 30, 2016

REFERRED TO THE COMMITTEE ON PUBLIC SERVICE

**MOTION OF EXCUSED ABSENCE**

By Council Member Brown Clarke to excuse Council Member Dunbar and Delagado from tonight's proceedings.

Motion Carried

**PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

Willy Williams spoke about various City matters.

Belinda Fitzpatrick spoke about various City matters.

**ADJOURNED TIME 7:57 P.M.**

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**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
JULY 13, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:02 p.m. by President Houghton

**PRESENT:** Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood

**ABSENT:** Council Member Yorko

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Houghton

**APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Vice President Brown Clarke

To approve the printed Council Proceedings of June 8, June 22, and June 29

Motion Carried

**SPECIAL CEREMONIES**

1. Tribute; in recognition of Living Legends Recipients, Helena & Cullen DuBose

**RESOLUTION #2015-187**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Mr. Cullen L. Dubose was born on July 5, 1935 in Moss Point, Mississippi. Cullen attended Tougaloo College in Jackson, Mississippi and in 1958, received his B.S. in Civil Engineering from Tri-State University in Angola, Indiana. Mr. Dubose also attended graduate school in housing and finance at Michigan State University; and

WHEREAS, Mrs. Helena Dubose was born in New Orleans and raised in Pascagoula, Mississippi. Graduating from Dillard University with a B.S. in nursing, she began her career as a staff and assistant head nurse at the United States Veterans Hospital in Alexandria, Louisiana; and

WHEREAS, In 1960, Mrs. Dubose moved to Lansing with her husband and she took over management of WXLA radio in 1986. Five years later, she secured the license to launch 96.5 WQHH. With the leadership of Mrs. Dubose, the station held a unique position of influence and demonstrated a commitment to the community through involvement and investment in a number of initiatives and organizations. Mrs. Dubose later sold the radio stations in 2006; and

WHEREAS, Mr. Cullen Dubose sits on numerous boards including the Michigan Economic Growth Authority, appointed by Governor Jennifer Granholm in 2003, the National City Corporation for Michigan Multi-Cities, Michigan Housing Council, Detroit Investment Fund, Michigan Minority Business Development Council, African American Association

of Businesses and Contractors, and the University Cultural Center Association for Tougaloo College; and

WHEREAS, Mrs. Dubose has been honored with many awards such as the Pioneer Award (Forum Magazine), the Minority Business Person Award (Lansing Chamber of Commerce), the YWCA's Diana Award (Business), the Omega Psi Phi Citizen of the Year Award, the Lansing Black Lawyers Citizen of the Year Award (2002), and the Trinity AME Church Sons of Allen Community Service Award (2009); and

WHEREAS, Mr. and Mrs. Dubose have three wonderful children together: Cherri, Cullen, and Freddie.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby wishes to express its appreciation to Mr. Cullen L. Dubose and Mrs. Helena Dubose for their outstanding contributions to the Lansing communities. Congratulations on being the proud recipient of the Lansing City Councilmember A'Lynne Boles Living Legend Award!

By Council Member Boles

Motion Carried

Council Member Boles spoke in support of the tribute.

Executive Assistant to Mayor Bernero, Randy Hannan, spoke in support of the tribute on behalf of the Mayor.

Cullen DuBose thanked the Council for the recognition.

Helena Dubose thanked the Council for the recognition,

**COMMENTS BY COUNCIL MEMBERS  
AND THE CITY CLERK**

Council Member Wood shared details about the Making a Difference event.

Council Member Boles shared details about the Pilgrim Rest Baptist Church Music Workshop.

Council President Houghton shared details about the Sycamore Park Neighborhood Association Ice Cream Social.

City Clerk Swope shared details about the August City Primary Election.

**COMMUNITY EVENT ANNOUNCEMENTS**

A member of the community announced that the Greater Lansing Food Bank Garden Tour Fundraiser will be held next Saturday, July 18.

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**MAYOR'S COMMENTS**

Executive Assistant to Mayor Bernero, Randy Hannan, congratulated Lansing Entertainment & Public Facilities Authority (LEPFA) President Scott Keith, LEPFA staff, city employees, sponsors and volunteers for their efforts during the Common Ground Musical Festival. He also shared details about the Taste of Downtown, Car Capital Auto Show and Mobile Food Pantry.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Legislative Matters included the following public hearings:

1. In consideration of Noise Waiver; Consumer Energy Company for installation of natural gas pipelines
2. In consideration of An Ordinance of the City of Lansing, Michigan to amend Section 402.02 of the Lansing Codified Ordinances by providing the penalty for a misdemeanor violation having an alcohol content of .17 or more pursuant to Section MCL 257.625(1)(c) of the Michigan Vehicle Code

Council Member Wood gave an overview of the public hearings.

- Public Comment on Legislative Matters:

Mary Ann Prince spoke about Claim Approval (ID# 1143).

Austin Ashley spoke in support of Old Town Commercial Association's application to receive technical assistance to explore an Old Town Business Improvement Zone (BIZ).

Rick Preuss spoke in support of Old Town Commercial Association's application to receive technical assistance to explore an Old Town Business Improvement Zone (BIZ).

Willy Williams spoke in regards to various City matters.

**LEGISLATIVE MATTERS****REFERRAL OF PUBLIC HEARINGS**

1. In consideration of Noise Waiver; Consumer Energy Company for installation of natural gas pipelines

REFER TO COMMITTEE ON GENERAL SERVICES

2. In consideration of An Ordinance of the City of Lansing, Michigan to amend Section 402.02 of the Lansing Codified Ordinances by providing the penalty for a misdemeanor violation having an alcohol content of .17 or more pursuant to Section MCL 257.625(1)(c) of the Michigan Vehicle Code

REFER TO COMMITTEE ON PUBLIC SAFETY COMMITTEE

**CONSENT AGENDA**

By Council Member Brown Clarke

To approve item 6B on the Consent Agenda.

Motion Carried

**RESOLUTION #2015-188**

BY THE COMMITTEE ON PUBLIC SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made reappointment to the Board stated below:

Lansing Entertainment & Public Facilities Authority:  
James Butler III as an At-Large Member for a term to expire June 30,

2017; and

WHEREAS, the Mayor's office has verified that the nominee has been vetted and meets the qualifications as required by the City Charter.

BE IT RESOLVED, the City Council confirms the reappointment as stated below:

Lansing Entertainment & Public Facilities Authority:  
James Butler III as an At-Large Member for a term to expire June 30, 2017.

Adopted as part of the Consent Agenda

**RESOLUTIONS****RESOLUTION #2015-189**

BY COUNCIL MEMBERS WASHINGTON & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Old Town Commercial Association (OTCA) is a Michigan Main Street community and a Great American Main Street Award winner; and

WHEREAS, the Michigan Main Street program has a technical assistance grant to hire a consultant to explore creating a Business Improvement Zone (BIZ), assessment District for Michigan Main Street Community; and

WHEREAS, the OTCA would like to apply for the Michigan Main Street technical assistance grant to explore creating a BIZ for Old Town's Main Street area and business district; and

WHEREAS, the Michigan Main Street program requires a resolution of support from the City of Lansing, however this grant application in no way endorses the City's support of BIZ, rather supports the process of exploring the possibility of an Old Town BIZ.

BE IT RESOLVED, the Lansing City Council supports the OTCA application to receive technical assistance to explore an Old Town BIZ.

By Council Member Washington

Motion Carried

**RESOLUTION #2015-190**

BY COUNCIL MEMBER HOUGHTON  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on June 5, 2015 under Resolution 2015-129, the Lansing City Council requested an Ad Hoc Committee on Rental and Land Contract Housing Conditions be established; and

WHEREAS, the City Council expressed full support of the Ad Hoc on Rental and Land Contract Housing Conditions to review a series of recommendations to determine whether new policies, ordinances, or budgetary priorities need to be set; and

WHEREAS, the Ad Hoc Committee will conduct a City-wide outreach, group facilitation, surveys and public input process to engage renters, refugees, people with disabilities, low-income residents, landlords and other residents in meaningful discussions and development of solutions to address rental housing conditions.

NOW BE IT RESOLVED, the Lansing City Council hereby establishes the Ad Hoc Committee on Rental and Land Contract Housing Conditions with the purpose of conducting a City-wide outreach, group facilitation, surveys, and public input process to engage renters, refugees, people with disabilities, low-income residents, landlords and other residents in meaningful discussions and development of

solutions to address rental housing conditions in Lansing including rental property re-inspections and unregistered rental property investigations.

NOW BE IT RESOLVED, the Lansing City Council President appoints Council Member Dunbar as Chair of the Ad Hoc Committee on Rental and Land Contract Housing Conditions, and Council Members Brown Clarke, Houghton and Wood.

BE IT FURTHER RESOLVED, the Ad Hoc Committee on Rental and Land Contract Housing Conditions will report to the Committee of the Whole at final the regular scheduled Committee meeting of 2015.

BE IT FINALLY RESOLVED, the Ad Hoc Committee on Rental and Land Contract Housing Conditions will meet on the days and times set by the Chair and will be disbanded on December 31, 2015.

By Council President Houghton to place an affirmative roll on the Resolution

By Council President Houghton to adopt a substitute for the Resolution

Motion Carried

The question being the motion to place an affirmative roll on the Resolution as substituted

Motion Carried

#### **RESOLUTION #2015-191**

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, July 27, 2015, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing:

Act-8-2015, Sale of property at 3337 Remy Drive, approximately 1.314 acres.

By Council Member Brown Clarke

Motion Carried

#### **RESOLUTION #2015-192**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, a public hearing was held on Monday, July 13, 2015, in consideration of a request by Consumers Energy Company for issuance of a waiver of the noise ordinance from July 14, 2015, to September 30, 2015, to allow Consumers Energy Company and their contractor to work extended hours as needed Monday through Friday from 8:00 PM to 10:00 PM, some Saturdays from 7:00 AM to 6:00 PM, and up to three (3) Sundays from 9:00 AM to 6:00 PM, while installing natural gas pipelines on Norman Street between Herbert Street and Ray Street, on Ray Street between Norman Street and E. Mt. Hope Avenue, and on E. Mt. Hope Avenue between Ray Street and Lindbergh Drive; and

WHEREAS,

- the Michigan Dept. of Transportation is requiring the pipeline crossing at S. Cedar Street be performed on weekends;
- the boring under the Jackson and Lansing Railroad crossing must be installed without stoppage; and
- the required schedule for completion before Sept. 30, 2015, results in a significant amount of work that must be completed in a short time period; and;

WHEREAS, the City of Lansing Public Service Department recommends that this waiver of the noise ordinance be granted in order to minimize the amount of time vehicular and pedestrian traffic are impacted by this construction; and

WHEREAS, no substantive written or verbal comments in opposition to this noise waiver were received from anyone within the project area at the public hearing or during the public comment period.

NOW THEREFORE BE IT RESOLVED that City Council grant a waiver of the noise ordinance from July 14, 2015, to September 30, 2015, to permit Consumer Energy Company and their contractor to work extended hours Monday through Friday from 8:00 PM to 10:00 PM, some Saturdays from 7:00 AM to 6:00 PM, and up to three (3) Sundays from 9:00 AM to 6:00 PM, while conducting natural gas pipeline installation on Norman Street between Herbert Street and Ray Street, on Ray Street between Norman Street and E. Mt. Hope Avenue, and on E. Mt. Hope Avenue between Ray Street and Lindbergh Drive.

By Council Member Wood

Motion Carried

#### **RESOLUTION #2015-193**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Petals & Pinecones, Inc. has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, Petals & Pinecones, Inc. agrees to add a dissolution provision to its bylaws that includes a plan to distribute all the remaining assets, to ensure that all financial and contractual obligations are fulfilled, and ensure that remaining assets are distributed only to one or more similar nonprofit, tax exempt organizations and/or institutions; and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Petals & Pinecones, Inc. as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Petals & Pinecones, Inc. of 550 Riley Street Lansing, MI 48910.

By Council Member Wood

Motion Carried

#### **RESOLUTION #2015-194**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the National Council on Alcoholism in conjunction with Capital Area Project VOX requested \$500.00 to defray costs associated with facility rental for their "Walk for Recovery to be held on September 27, 2015; and

WHEREAS, the Committee on General Services met on July 7, 2015, reviewed the request and approved \$500.00; and

WHEREAS, the maximum total amount of Community Funding Account to be awarded to an organization in one fiscal year is \$500.00.

NOW BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from Community Funding Account to the National Council on Alcoholism in conjunction with Capital Area Project VOX in the amount of \$500.00 to defray costs associated with facility rental for their "Walk for Recovery to be held on September 27, 2015.

NOW BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$500.00 to the Council Community Promotion Account – 101.112101.741289.0.

BE IT RESOLVED that the National Council on Alcoholism and Capital Area Project VOX shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

By Council Member Wood

Motion Carried

**RESOLUTION #2015-195**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing City Clerk received an application from Mid-Michigan Sports Turf LLC. For approval of a Class C and SDM license with Sunday Sales (AM), Sunday Sales (PM), Outdoor Service Area, and Additional Bar; and

WHEREAS, the Committee on General Services met on July 7, 2015 to review the request with affirmative action taken;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application from Mid-Michigan Sports Turf LLC. For approval of a Class C and SDM license with Sunday Sales (AM), Sunday Sales (PM), Outdoor Service Area, and Additional Bar;

BE IT FURTHER RESOLVED, the City Clerk is requested to notify the Michigan Liquor Control Commission of the action taken.

By Council Member Wood

Motion Carried

**RESOLUTION #2015-196**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Candi Long sought to be reimbursed for a charge of \$1,194.00 for trash removal and related fines associated with the property at 604 S. Foster (Tax ID #33-01-01-14-363-311); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of \$1,194.00 was granted on July 7, 2015; and

NOW, BE IT RESOLVED, that the City Council, hereby, grants the claim of Candi Long in the amount of \$1,194.00 for trash removal and related fines associated with the property at 604 S Foster (Tax ID #33-01-01-14-363-311).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Wood

Motion Carried

**RESOLUTION #2015-197**

BY THE COMMITTEE ON PUBLIC SERVICES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of John Krohn of 522 S. Magnolia in Lansing, MI, 48912, as an At-Large member of the Board of Public Service for a term to expire June 30, 2016.

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter;

WHEREAS, the Committee on Public Services met on July 10, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of John Krohn of 522 S. Magnolia in Lansing, MI, 48912, as an At-Large member of the Board of Public Service for a term to expire June 30, 2016.

By Council Member Dunbar

Motion Carried

Clerk Swope swore in John Krohn as an At-Large Member of the Board of Public Service

**RESOLUTION #2015-198**

BY THE COMMITTEE ON PUBLIC SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Rosalinda Hernandez of 2800 Norwich in Lansing, MI, 48911, as a Third Ward member of the Park Board for a term to expire June 30, 2019.

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter;

WHEREAS, the City Council confirms the appointment.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Rosalinda Hernandez of 2800 Norwich in Lansing, MI, 48911, as a Third Ward member of the Park Board for a term to expire June 30, 2019.

By Council Member Dunbar

Motion Carried

Clerk Swope swore in Rosalinda Hernandez as a Third Ward member of the Park Board.

**RESOLUTION #2015-199**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Ken Ross of 1408 Cambridge Road in Lansing, MI, 48911, as an At-Large Member to the Board of Water & Light Board of Commissioners for a term to expire June 30, 2019; and

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on June 22, 2015, June 29, 2015, and July 13, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Ken Ross of 1408 Cambridge Road in Lansing, MI, 48911, as an At-Large Member to the Board of Water & Light Board of Commissioners for a term to expire June 30, 2019.

By Council Member Dunbar

Motion Carried

Clerk Swope swore in Ken Ross as an At-Large Member to the Board of Water and Light Board of Commissioners.

**RESOLUTION #2015-200**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Michigan Recreation and Parks Association has available funding for increasing and measuring physical activity; and

WHEREAS, the grant will be used to provide activities for school age youth; and

WHEREAS, the grant will be carried through by Lansing Parks and Recreation; and

WHEREAS, the total for these activities is \$30,000.00; and

WHEREAS, activities that will be provided in conjunction with the Lansing Parks and Recreation Kids Camp and After School Programming during the months of June 2015 through May 2017 will educate youth on physical activities and measure progress in improving their physical activity.

NOW, THEREFORE BE IT RESOLVED that the City Council approves the acceptance of the Grant from the Michigan Parks and Recreation Association for \$30,000.00 for June 2015 through May 2017.

BE IT FINALLY RESOLVED, that, the Administration is authorized to create appropriate accounts and to make the necessary appropriations and transfers for the expenditure and control of the balance of the grant funds.

By Council Member Brown-Clarke

Motion Carried

**RESOLUTION #2015-201**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the National Recreation and Parks Association and Walmart have available funding for increasing access to healthy foods and nutrition education; and

WHEREAS, the grant will be used to provide activities for school age youth; and

WHEREAS, the grant will be carried through by Lansing Parks and Recreation; and

WHEREAS, the total for these activities is \$25,000.00; and

WHEREAS, activities that will be provided in conjunction with the Lansing Parks and Recreation Kids Camp and After School Programming during the months of June 2015 through March 2016 will educate youth on healthy choices through the Organwise Guys Curriculum and provide youth access to the Lansing School District free breakfast, lunch and snack program.

NOW, THEREFORE BE IT RESOLVED that the City Council approves the acceptance of the Grant from the National Recreation and Parks Association and Walmart for \$25,000.00 for June 2015 through March 2016.

BE IT FINALLY RESOLVED, that, the Administration is authorized to create appropriate accounts and to make the necessary appropriations and transfers for the expenditure and control of the balance of the

grant funds.

By Council Member Brown-Clarke

Motion Carried

**SPEAKER REGISTRATION FOR PUBLIC COMMENT  
ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND  
COMMISSIONS; COMMUNICATIONS AND  
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the Mayor re:
  - a. Act-8-2015; Buy and Sell Agreement for Property between the City of Lansing and Rick Hubble and Jessica Hubble and the Lansing Housing Commission for 3337 Remy Dr.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. Z-4-2015, 3165 E. Michigan Avenue, Rezoning from "F" Commercial & "J" Parking Districts to "E-1" Apartment Shop District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

3. SLU-2-2015; construction of a mixed-use building at 3165 E. Michigan Avenue located within the 100 year floodplain of the Red Cedar River

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

4. Public Improvement III & IV; 2015 Sidewalk Repair Project, PS# 01113

REFER TO COMMITTEE ON PUBLIC SERVICE

5. Workers Compensation Redemption (Settlement) Claim #WC2062876-00604

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

• Communications and Petitions, and Other City Related Matters:

1. Resolution from Ingham County reducing the membership of the Community Corrections Advisory Board and reappointing Monica Jahner as a community alternative program representative

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

2. Letter from Darrin Sutton of Secrets Nightclub regarding a Cabaret License

REFERRED TO THE LAW DEPARTMENT

3. Claim Appeal from Kamran Vakilichami; Claim ID #1178, \$3,000.00 for trash & debris for property located at 1204 Maryland

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

4. Notice from the Michigan Liquor Control Commission regarding request ID 803338; transfer location of 2015 SDD & SDM License, Store 103, LLC, 1826 S. Cedar St.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

**MOTION OF EXCUSED ABSENCE**

By Council Member Boles to excuse Council Member Yorko from tonight's proceedings.

Motion Carried

**PUBLIC COMMENT ON  
CITY GOVERNMENT RELATED MATTERS**

Mary Ann Prince spoke about various City matters.

Deb Parrish spoke about code compliance concerns.

Willy Williams spoke about various City matters.

Russell Terry spoke about various City matters.

**ADJOURNED TIME 8:52 P.M.**

**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
JULY 27, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:17 p.m. by President Houghton

PRESENT: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood, Yorko

ABSENT: None

City Clerk Swope asked people to remember Ken Brock, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Houghton.

**CONSIDERATION OF LATE ITEMS**

By Vice President Brown Clarke

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried

The following items were added to the agenda:

1. Introduction of Ordinance Providing for the Licensure and Regulation of Taxicab Companies and Drivers by the Greater Lansing Taxi Authority
2. Charter Amendment Ballot Proposal: Limitation on Employee Contracts and Severance

**SPECIAL CEREMONIES**

**RESOLUTION #2015-202**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Mr. A Gregory Eaton of Karoub Associates is Michigan's first African-American lobbyist in the mid-1960's; and

WHEREAS, Mr. Eaton was introduced to lobbying by his lifelong friend Gil Haley, former executive vice president for Michigan Automobile Dealers Association. After spending sometime lobbying, Gregory realized this is a job he enjoyed, investing more time in it. In 1968, he joined Karoub Associates, which is now one of the largest multi-client firms in the area; and

WHEREAS, Gregory Eaton holds current positions such as partner and legislative consultant for Karoub Associates; Owner and President of Gregory's Restaurant; President for Metro Cars, Inc.; and CEO for Continental Lighting, LLC, and holds previous positions as Executive Assistant and Legislative Council for the Michigan Automobile Dealers Association; Previous owner and President of Greg's Janitorial Inc.; and Mustang Bar; and

WHEREAS, Mr. Eaton is greatly involved in the community by holding membership of Michigan Black Caucus, Michigan State University Beaumont Tower Society, Michigan State President's Club, United Negro College Fund, Renaissance Club, Masons, Shiners, Ele's Place, Ronald McDonald House, Special Olympics, and holds a lifetime member of the NAACP; and

WHEREAS, Mr. Gregory Eaton grew up in Lansing, is a J.W. Sexton High School Alumnus, and has three wonderful children.

BE IT RESOLVED that the Lansing City Council, hereby, extends its appreciation to Mr. Gregory Eaton for his outstanding contributions to the City of Lansing and beyond. Congratulations on being the proud recipient of the Lansing City Councilmember A'Lynne Boles "Living Legend" Award!

Council Member Boles spoke in support of tribute.

Executive Assistant to Mayor Bernero, Randy Hannan, spoke in support of the tribute on behalf of the Mayor.

Gregory Eaton thanked the Council for the recognition.

2. Mayoral Presentation; Check Presentation to Greater Lansing Food Bank Proceeds from the 2014 Mayors' Ramadan Unity Dinner

Executive Assistant to Mayor Bernero, Randy Hannan spoke in support of the presentation.

Joan Jackson Johnson presented a check of \$6,386 for the Greater Lansing Food Bank which are the proceeds from the 2014 Mayors' Ramadan Unity Dinner.

East Lansing Mayor Nathan Triplett encouraged people to attend this year event on Friday, September 11 at the Lansing Center and shared details on this year's theme.

Renee Freeman shared details about the scholarship opportunity for 2015 Ramadan Unity Dinner.

Kim Shapiro, representative from the Greater Lansing Food Bank thanked the City of East Lansing and Lansing and the community for their support. She also shared that 1 in 4 children in Lansing area have food insecurity.

**COMMENTS BY COUNCIL MEMBERS  
AND THE CITY CLERK**

Council Member Washington shared details about the Allen Street Market, the North Town Neighborhood Association, the First Contact Community Meeting, and shared that she has made a contribution to the Greater Lansing Food Bank as she promised.

Council Member Wood shared details on a new Lansing Human Rights Ordinance brochure and requested the administration to mow the knoll on Old Cedar Street in the Old Everett Neighborhood.

Council Member Boles thanked the organizer of the Taste of Downtown, and the Capital City Car Show. She also shared details on

the upcoming Woodcreek Neighborhood Picnic.

Council Member Dunbar shared details about the ReoEats events and the South Lansing Farmer Market.

City Clerk Swope shared details about the upcoming City Primary Election.

### COMMUNITY EVENT ANNOUNCEMENTS

Aaron Ross and Jamie Skief presented their Community event, from their organization called A Brighter Tomorrow. This event is to take place September 2nd on the Capitol Lawn from 5-8pm. This event is being put on to raise awareness of violence in the community, and to promote peace.

### SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

### MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, shared details about the Mobile Food Pantry, the Taste of Downtown, the Jazz on the Grand Concert Series at the Lansing Farmer Market, the Concerts in the Parks events, Roundball II Basketball Tournament, the SkyVue Rezoning proposal and the temporary parking parklets on Capitol Avenue sponsored by the Municipal League.

### PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Act-8-2015; Buy and Sell Agreement for Property between the City of Lansing and Rick Hubble and Jessica Hubble and the Lansing Housing Commission for 3337 Remy Dr.

Council President Houghton gave an overview of the public hearing.

- Public Comment on Legislative Matters:

Willy Williams spoke about his concerns with the Living Legend Award tribute.

### LEGISLATIVE MATTERS

#### REFERRAL OF PUBLIC HEARINGS

1. In consideration of Act-8-2015; Buy and Sell Agreement for Property between the City of Lansing and Rick Hubble and Jessica Hubble and the Lansing Housing Commission for 3337 Remy Dr.

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

### CONSENT AGENDA

By Council Member Brown Clarke

To approve items 1a and 2a on the Consent Agenda.

Motion Carried

#### RESOLUTION #2015-203

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, John Barrera better known to many as "Johnny B." passed from this earth on July 11, 2015 leaving behind family, a host of friends and fans; and

WHEREAS, Johnny was known for many things not limited to his kindness, generosity, and music that touched the lives and souls of many; and

WHEREAS, from touring in the 70's, to playing his heart out less than 2 weeks ago, Johnny is known for playing many venues and with many bands. Just a few being Ketch, Lady Grace, Acme Jam, The Automatic Blues Band, Root Doctor, Zen Ponies, Solstice, Bad Gravy, Killer Bz's, Gadget 2012, Burnsides, Lisa B and the Backbeats, and most recently Fragment of Soul; and

WHEREAS, for years Johnny B. was one of the first to volunteer his time (and drums) for many charity events at the Green Door Bar & Grill.

BE IT RESOLVED, that the Lansing City Council sends their heartfelt condolence to the family, friends and fans of John Barrera. We are assured that Johnny's heart, love, and laughter will be remembered and heard within the hearts of those that loved him and his music.

Adopted as part of the Consent Agenda

#### RESOLUTION #2015-204

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, a legislative amendment (Act 466, 2014 effective January of 2015) to Public Act 511, 1988, MCL 791.407 Sec. 7 (m) replaces the general public representative in the original Act with a work force development representative to service on the Community Corrections Advisory Board (CCAB); and

WHEREAS, the Ingham County Board of Commissioners adopted Resolution #15-251 on June 23, 2015 to replace two general public representatives with a work force development representative and decreased the size of the Board from 15 to 14; and

WHEREAS, the Ingham County Board of Commissioners reappointed Monica Jahner as community alternative program representative to the Ingham County/City of Lansing Community Corrections Advisory Board on June 23, 2015.

THEREFORE BE IT RESOLVED, that the City of Lansing hereby acknowledges receipt of and concurs with the Ingham County Board of Commissioners on replacing two general public representatives with a work force development representative and decreased the size of the Board from 15 to 14.

BE IT FURTHER RESOLVED, that the City of Lansing hereby acknowledges and concurs with the Ingham County Board of Commissioners on the reappointed Monica Jahner as community alternative program representative to the Ingham County/City of Lansing Community Corrections Advisory Board.

Adopted as part of the Consent Agenda

### RESOLUTIONS

#### RESOLUTION #2015-205

BY THE COMMITTEE ON PUBLIC SERVICES  
RESOLVED, BY THE CITY COUNCIL OF THE CITY OF LANSING

PUBLIC IMPROVEMENT III

WHEREAS, pursuant to the Public Improvement I/II, Resolution #2014-336 adopted by this Council on December 22, 2014, the City Assessor has completed the assessment roll for sidewalk repair and furnished the following information:

PROJECT TITLE: 2015 - Sidewalk Repair Project, PS# 01113

PROPERTY BENEFITTED:

- Glasgow Drive (from Deerfield Ave to Inverary Drive); and
- Christine Drive (from Norwich Road to Inverary Drive); and
- Inverary Drive (from Norwich Road to Glasgow Drive); and
- Brisbane Drive (from Norwich Road to Averill Drive); and
- Oban Road (between Christine Drive and Glasgow Drive); and
- Sunderland Road (between Brisbane Drive and Inverary Drive);

Excepting all public streets and alleys and other land deemed not benefited.

ESTIMATED COST OF IMPROVEMENTS:

Assessment Roll Number B-095

	<u>City's Share</u>	<u>Assessable to Property Owner</u>
Sidewalk	\$203,152.38	\$21,731.14
Driveway Approaches	0.00	\$18,843.50
Other Costs	\$35,694.50	0.00
Total	\$238,846.88	\$40,574.64

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council will hold a public hearing on Monday, August 10, 2015, at 7:00 PM, in the Council Chambers, to review, prior to confirmation, said assessment roll; and

BE IT FURTHER RESOLVED that the City Clerk and the Public Service Director are hereby requested to give due notice of this public hearing as provided by Chapter 1020, Section 1026.06(c)(1), of the Code of Ordinances by publishing a notice of a public hearing in a daily newspaper of the City, not more than twenty days and not less than ten days before such public hearing. Said notice shall include the time and place of the hearing; a description of the section or area of the City determined by Council to be within the assessment district as contained in the special assessment roll; where the special assessment roll is on file and may be examined; that any person aggrieved by the assessments as contained in the special assessment roll, or the necessity of the improvement, may file a written objection thereto which must be delivered to the City Clerk prior to the close of the hearing, or the person may appear and protest the same at the public hearing in person or by his or her representative; that the appearance and protest or written protest in the manner described is required if the person desires to appeal the amount of the assessment to the Michigan Tax Tribunal; and that any appeal to the Michigan Tax Tribunal must be taken within thirty days of the confirmation of the special assessment roll, provided a protest was timely made.

BE IT FINALLY RESOLVED, that pursuant to the requirement of 1962 PA 162, as amended, MCL 211.741, et seq.; MSA 5.3534(1), et seq., appearance and protest at the hearing in the special assessment proceedings is required in order to appeal the amount of the special assessment to the State Tax Tribunal. An owner or party in interest, or his or her agent may appear in person at the hearing to protest the special assessment, or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required.

By Council Member Dunbar

Motion Carried

**RESOLUTION #2015-206**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant WC2062876-00604, in which, the City of Lansing would agree to pay Plaintiff the sum of One Thousand Dollars (\$1,000.00) in exchange for settlement of this claim; and

WHEREAS, the proposed settlement is recommended by the Mayor, the Department of Human Resources Director, the City of Lansing's Fund Administrator, and the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the payment of One Thousand Dollars (\$1,000.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the City Attorney is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-207**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, it has become evident that it is necessary to provide by Charter for limitations on the term of employment and compensation for certain employees of the City, and its agencies, boards, and commissions; and

WHEREAS, it has been determined that employment contracts should be limited to one year; and

WHEREAS, it has been determined that payments at the time of separation from employment should be prohibited, except for vested or accrued benefits, or payments required by law.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing, pursuant to the authority of the Home Rule Cities Act (MCL 117.1, et. seq.), and by a three-fifths (3/5) vote of its members elect, hereby proposes that the following amendment to Article 6, Chapter 4 of the Lansing City Charter be submitted to the electors of the City for adoption or rejection at the election to be held on November 3, 2015:

**Chapter 4 Limitation on Employment Contracts**

6-401. All employment contracts for all at-will employees, including Mayoral appointees, City department directors, and at-will employees of any and all agencies, boards, and commissions of the City, shall be limited to a maximum term of one year. Furthermore, no such employment contract shall include terms that provide for a payment at the time of separation from employment in excess of any compensation derived from vested or accrued benefits, or payments required by law. If a department, agency, board, or commission cannot reasonably fill a position with a qualified individual under these limitations, a position may be exempted from one or more of these limitations upon written recommendation of the Mayor and the approval of City Council by resolution. These limitations shall not apply to contracts established prior to January 1, 2016.

BE IT FURTHER RESOLVED that in accordance with the Home Rule Cities Act (MCL 117.1, et. seq.), the question shall be captioned and stated on the ballot as follows:

IT IS PROPOSED THAT THE LANSING CITY CHARTER  
BE AMENDED  
TO ADD THE FOLLOWING PROVISION:

6-401. All employment contracts for at-will employees, including Mayoral appointees, City department directors, and at-will employees of any and all agencies, boards, and commissions of the City, shall be limited to a maximum one year term. No such employment contract shall include terms that provide for payments in excess of vested or accrued benefits, or payments required by law. A position may be exempted from one or more of these limitations upon written recommendation of the Mayor and approval of City Council. These limitations do not apply to contracts established prior to January 1, 2016.

Shall this amendment be adopted?

YES  
 NO

BE IT FURTHER RESOLVED that the Charter amendment would take effect on January 1, 2016.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed and authorized to, in accordance with the Home Rule Cities Act (MCL 117.1, et. seq.), transmit a copy of this resolution and roll call vote on it, along with a copy of the proposed amendment to the Governor of the State of Michigan for approval and a copy to the Attorney General of the State of Michigan for approval as to the form in which the proposal shall be presented to the electors.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to cause the above proposal to be placed on the ballot at the election to be held on November 3, 2015.

BE IT FURTHER RESOLVED that the ballot wording is hereby certified to the City Clerk for submission to the City's electors at the election to be held on November 3, 2015.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to give notice of the election and notice of registration therefore in the manner prescribed by law and to do all things and to provide all supplies necessary to submit the ballot proposal to the vote of the electors as required by law.

BE IT FURTHER RESOLVED that in accordance with law, the City Clerk shall post the proposed Charter amendment in full at each polling place.

BE IT FINALLY RESOLVED that the canvass and determination of the votes of said question shall be made in accordance with the laws of the State of Michigan and the Charter of the City of Lansing.

By Council Member Brown Clarke to place an affirmative roll on the resolution

By Council Member Brown Clarke to amend the resolution:

- in the first resolved clause by striking "Article 5, Chapter 2" and inserting "Article 6, Chapter 4"
- in the first RESOLVED clause by striking "5-20\_" And inserting "6-401."
- in the second RESOLVED clause by striking "5-20\_" And inserting "6-401."

Motion Carried

The question being adoption of the resolution as amended

Motion Carried

### ORDINANCES FOR INTRODUCTION

The Committee on Development and Planning introduced:

An ordinance of the City of Lansing, Michigan, providing for the rezoning of a parcel of real property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code of Ordinances.

Property identified as: Z-4-2015, 3165 E. Michigan Avenue, Rezoning from "F" Commercial & "J" Parking Districts to "E-1" Apartment Shop District

The Ordinance was read a first time by its title and referred to the Committee on Development and Planning.

### RESOLUTION #2015-208

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, August 24, 2015, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-4-2015, 3165 E. Michigan Avenue, Rezoning from "F" Commercial & "J" Parking Districts to "E-1" Apartment Shop District

### ORDINANCES FOR PASSAGE

An Ordinance of the City of Lansing, Michigan to amend Section 402.02 of the Lansing Codified Ordinances by providing the penalty for a misdemeanor violation having an alcohol content of .17 or more pursuant to Section MCL 257.625(1)(c) of the Michigan Vehicle Code

Was read a second time by its title and adopted by the following roll call vote:

Yea: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood, Yorko

Nay: None

By Council Member Brown Clarke to give the ordinance immediate effect

Motion Carried

### ORDINANCE # 1195

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN TO AMEND SECTION 402.02 OF THE LANSING CODIFIED ORDINANCES BY PROVIDING THE PENALTY FOR A MISDEMEANOR VIOLATION HAVING AN ALCOHOL CONTENT OF .17 OR MORE PURSUANT TO SECTION MCL 257.625(1)(c) OF THE MICHIGAN VEHICLE CODE.

THE CITY OF LANSING ORDAINS:

Section 1. That Section 402.02 of the Codified Ordinances of the City of Lansing, Michigan, be and is hereby amended to read as follows:

**402.02 – Misdemeanor violations of the MVC.**

Any person who violates a provision of the MVC as adopted by this chapter for which the provision designates violation as a misdemeanor is responsible for a misdemeanor under this section and is subject to a fine in accordance with State law, plus costs, including costs authorized by MCL 769.1f; imprisonment for up to 93 days; or both, EXCEPT IF THE PERSON IS GUILTY PURSUANT TO SECTION 257.625(1)(c) THE PENALTY IS 1 OR MORE OF THE FOLLOWING:

- (i). COMMUNITY SERVICE FOR NOT MORE THAN 360 HOURS.
- (ii). IMPRISONMENT FOR NOT MORE THAN 180 DAYS.
- (iii). A FINE OF NOT LESS THAN \$200.00 OR MORE THAN \$700.00.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council.

### **SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

### **REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

- Reports from City Officers Boards and Commissions:
  - 1. Letter(s) from the City Clerk re:
    - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
  - 2. Letter(s) from the Mayor re:
    - a. Brownfield Redevelopment Plan #60; SkyVue on Michigan; 3165 E. Michigan Ave.
    - b. Brownfield Redevelopment Plan #61; Feldman's Bud Kouts; 2701, 2801 & 2827 E. Michigan Ave.
    - c. Z-3-2015, Vacant Property, Northwest Corner of S. Cedar Street and Syringa Drive, rezoning from "D-1" Professional Office District to "E-2" Local Shopping District

RECEIVED AND PLACED ON FILE

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

## PLANNING

- d. Grant Acceptance; Homeland Security Grant Program Grants (HSGP), Region One Projects for Lansing Office of Emergency Management

REFERRED TO THE COMMITTEE ON WAYS & MEANS

- e. Grant Acceptance; Emergency Management Performance Grant (EMPG), Part of Program Coordinator's Salary and Fringe Benefits

REFERRED TO THE COMMITTEE ON WAYS & MEANS

- f. Grant Acceptance; Bank On 2.0, Cities for Financial Empowerment

REFERRED TO THE COMMITTEE ON WAYS & MEANS

- g. Workers Compensation Settlement (Redemption) Claim WC20628760002063048001

REFERRED TO THE COMMITTEE ON WAYS & MEANS

- h. OPRA District Designation, 1023 S. Washington Ave.

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

- Communications and Petitions and Other City Related Matters:

- 1. Notice from the Michigan Liquor Control Commission regarding request ID #804139, Transfer ownership and location of 2015 Resort Class C License for Lansing Ale, Inc., 2101 E. Michigan

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- 2. Letter from Darrin Sutton of Secrets Nightclub regarding a Cabaret License

REFERRED TO THE LAW DEPARTMENT

- 3. Michigan Municipal League Annual Meeting Notice

RECEIVED AND PLACED ON FILE

### **PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

Andrew Brewer, Founder of Men Making A Difference, spoke on the success of their community cookout.

Mary Ann Prince spoke on the low voter turnout and hopes for a raise in public awareness for a better turnout for the August 4th primary.

Darnell Earley spoke in support of reviewing the possibility of the sale of the Board of Water and Light.

Willy Williams spoke about various City issues.

Claude Beavers spoke about various City issues.

### **AD JOURNED TIME 8:53 P.M.**

### **CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
AUGUST 10, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Houghton

**PRESENT:** Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood, Yorko

**ABSENT:** None

Council Member Carol Wood asked people to remember Rudolph "Rudy" Valentino Wilson, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Houghton.

**APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Vice President Brown Clarke

To approve the printed Council Proceedings of July 13 and 27, 2015

Motion Carried

**COMMENTS BY COUNCIL MEMBERS  
AND THE CITY CLERK**

Council Member Washington shared details about the Allen Street Market, the First Contact Community Meeting, and encouraged residents to participate in their Neighborhood Watch Night Out.

Council Member Wood shared details on JazzFest, St. Casimir Corn Roast and the "Come to the River" 10k Run & 5k Run/Walk

Council Member Boles shared her memories of Rudy Wilson, and requested prayers for the family of the 23 year old who recently died due to gun violence in Lansing. She also shared details about the Lewton-Rich Neighborhood Watch Night Out.

Council Member Dunbar shared details about the South Lansing Farmer's Market and that Bridge Card participants have access to double bucks on fresh foods at local Farmer's markets.

Council President Houghton shared that the Miller Road Neighborhood Watch is hosting their first National Night Out and details about the Syringa - Cloverland Neighborhood Night Out.

Council Member Yorko shared details about that the Moores Park Neighborhood Association.

City Clerk Swope thanked Jina Edusei for interning this summer in the City Clerk's Office. He also thanked those who participated and worked in the August election.

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**MAYOR'S COMMENTS**

Executive Assistant to Mayor Bernero, Randy Hannan, shared details about the Mobile Food Pantry, JazzFest and the impact of the recent heavy rain storm event on August 10 in which three inches of rain came down in less than a day. Forty people reported basement being flooded so far. If property owners in the City of Lansing do have flooding, he encouraged them to call the Public Service Department.

He also requested to be excused for the remainder of the meeting.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Legislative Matters included the following public hearings:

1. In consideration of Public Improvement III; 2015 Sidewalk Repair Project PS#1113; Assessment Roll #8895

Council Member Dunbar gave an overview of the public hearing.

- Public Comment on Legislative Matters

William Bleise spoke in opposition to Public Improvement III; 2015 Sidewalk Repair Project PS#1113.

John Pehlivanoglu spoke in opposition to Public Improvement III; 2015 Sidewalk Repair Project PS#1113.

Clifine Bunkley spoke in opposition to Public Improvement III; 2015 Sidewalk Repair Project PS#1113.

Linda Appling spoke in opposition to changes in the Treasury Department procedure that will no longer accept postmarks to determine on-time payment.

Shawna Dunning spoke in opposition to Public Improvement III; 2015 Sidewalk Repair Project PS#1113.

Richard Rashid spoke in opposition to Public Improvement III; 2015 Sidewalk Repair Project PS#1113.

**LEGISLATIVE MATTERS**

**REFERRAL OF PUBLIC HEARINGS**

1. In consideration of Public Improvement III; 2015 Sidewalk Repair Project PS#1113; Assessment Roll #8895  
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

**CONSENT AGENDA**

By Council Member Brown Clarke

To approve item 1a on the Consent Agenda.

Motion Carried

**RESOLUTION #2015-209**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in nearly 15,000 of our country's young people each and every year; and

WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor cosmetics family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Children's Hospital of Michigan in Detroit, University of Michigan C.S. Mott Children's Hospital in Ann Arbor, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award ceremonies, community get well cards and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

BE IT RESOLVED, that Lansing City Council wishes to recognize the efforts of American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. for supporting and enriching the lives of cancer survivors and their families. We thank you for your service.

Adopted as part of the Consent Agenda

**RESOLUTIONS**

**RESOLUTION #2015-210**

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-8-2015, Sale of 3337 Remy Drive (PPN 33-01-01-05-103-031)

WHEREAS, the City of Lansing Housing Commission, by Resolution #1228, proposes the sale of the property at 3337 Remy Drive; and

WHEREAS, LHC has transitioned from a centrally managed properties approach to site based management, which utilizes just in time deliveries and renders the warehouse property surplus; and

WHEREAS, at its meeting on July 7, 2015, the Planning Board found, based on a review of the location, character, and extent of the Act-8-2015 proposal, that:

- the Lansing Housing Commission considers this property to be surplus, and no other agency has indicated an interest in retaining the property,
- sale of the property would put it on the tax rolls and enable the buyer to make improvements to the property; and

WHEREAS, the Planning Board voted unanimously (6-0) to recommend approval of Act-8-2015, that the City market the property

for sale; and

WHEREAS, a written appraisal of the property, dated April 16, 2015, conducted by Vertalka & Vertalka, Inc., estimates the market value of the property to be \$145,000; and

WHEREAS, the Committee on Development and Planning has reviewed appraisal report and the report and recommendation of the Planning Board, concurs therewith.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-8-2015, and authorizes the sale of the property at 3337 Remy Drive, legally described as Lot 20 Lantex Industrial Park Subdivision, City of Lansing, Ingham County, Michigan, to Rick and Jessica Hubble, husband and wife, for the amount of One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00).

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents to complete this sale, subject to prior approval as to content and form by the City Attorney.

By Council Member Delgado

Motion Carried

**RESOLUTION #2015-211**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

**RESOLUTION TO SET A PUBLIC HEARING FOR  
SKYVUE ON MICHIGAN REDEVELOPMENT PROJECT  
BROWNFIELD REDEVELOPMENT PLAN # 60**

WHEREAS, the Lansing Brownfield Redevelopment Authority has prepared and forwarded an approved Brownfield Plan pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 3165 East Michigan Avenue located in the City of Lansing; and

WHEREAS, prior to Council's action on this request, it is necessary to hold a public hearing on the Plan, to allow for any resident, taxpayer or ad valorem taxing unit the right to appear and be heard;

WHEREAS, maps, plats, and a description of the brownfield plan are available for public inspection at the Lansing Economic Area Partnership, 500 East Michigan Avenue, Suite 202, Lansing, MI 48912, and that all aspects of the brownfield plan are open for discussion at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on August 24, 2015 at 7:00 p.m. on the SkyVue on Michigan Redevelopment Project – Brownfield Redevelopment Plan #60 under the Brownfield Redevelopment Financing Act, for property more particularly described as:

Parcel ID: 33-01-01-14-226-031, COM ON N LINE E MICHIGAN AVE AT PT S 89DEG 55MIN E 563 FT FROM CL CLIPPERT ST N 0DEG 17MIN E 419.8 FT S 89DEG 55MIN E 349.1 FT, S 419.8 FT, N 89DEG 55MIN W 349.8 FT TO BEG; SEC 14 T4N R2W

And that the City Clerk cause notice of such hearing to be published twice in a publication of general circulation, no less than 10 days or more than 40 days prior to the date of the public hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes on this property, to be notified of the SkyVue on Michigan Redevelopment Project – Brownfield Redevelopment Plan #60 and the scheduled public hearing.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-212**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

**RESOLUTION TO SET A PUBLIC HEARING FOR  
BROWNFIELD PLAN #61  
THE FELDMAN'S BUD KOUTS REDEVELOPMENT PROJECT**

WHEREAS, the Lansing Brownfield Redevelopment Authority has prepared and forwarded an approved Brownfield Plan pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 2701, 2801 and 2827 East Michigan Avenue located in the City of Lansing; and

WHEREAS, prior to Council's action on this request, it is necessary to hold a public hearing on the Plan, to allow for any resident, taxpayer or ad valorem taxing unit the right to appear and be heard;

WHEREAS, maps, plats, and a description of the brownfield plan are available for public inspection at the Lansing Economic Area Partnership, 1000 South Washington, Suite 201, Lansing, MI 48912, and that all aspects of the brownfield plan are open for discussion at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on August 24, 2015 at 7:00 p.m. on Brownfield Plan #61 – The Feldman's Bud Kouts Redevelopment Project under the Brownfield Redevelopment Financing Act, for property more particularly described as:

2701 E. Michigan Avenue Legal Description: COM 49.5 FT N OF CEN SEC 14 T4N R2W, TH N 522 FT +/- TO POINT 407.45 FT S OF S LINE LASALLE GARDEN STREET, E 190 FT +/- TO W LINE PRIVATE DETRIOT ST, S 520 FT +/- TO N LINE E MICHIGAN AVE, W 190 FT +/- TO BEG; ALSO LOTS 1 THRU 5 AND 35 THRU 43, AND VAC E-W ALLEY ADJ S LINE LOT 43, ALSO PART VAC LASALLE BLVD COM NE COR LOT 38, TH E 66 FT, S 120 FT, W 66 FT, N TO BEG; MIDWAY SUB

2701 E. Michigan Avenue/N. Howard Street Legal Description: COM W LINE HOWARD ST 60 FT S OF SE COR MIDTOWN SUB TH S 89DEG 53MIN 12SCD W 312.536 FT, S 00DEG 11MIN 24SCD W 93.6 FT, E 314.9 FT N 92.4 FT TO BEG; SEC 14 T4N R2W

2801 E. Michigan Avenue Legal Description: COM ON N LINE E MICHIGAN AVE 189.9 FT E OF N & S 1/4 LINE SEC 14, TH N 632.5 FT, E 50 FT, N 7.5 FT, E 314.9 FT, S 470.3 FT, W 140 FT, S 169.7 FT, W 229.4 FT TO BEG; SEC 14 T4N R2W

2827 E. Michigan Avenue Legal Description COM AT INTERSECTION N LINE E MICHIGAN AVE & W'LY LINE HOWARD ST, TH W 140 FT, N 169.7 FT, E TO W LINE HOWARD ST, S TO BEG; SEC 14 T4N R2W.

And that the City Clerk cause notice of such hearing to be published twice in a publication of general circulation, no less than 10 days or more than 40 days prior to the date of the public hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes on this property, to be notified of Brownfield Plan #57 – The Feldman's Bud Kouts Redevelopment Project and the scheduled

public hearing.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-213**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant WC20628760002063048001, in which, the City of Lansing would agree to pay Plaintiff the sum of Five Thousand Dollars (\$5,000.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever; and

WHEREAS, the proposed settlement is recommended by the Mayor, the Department of Human Resources Director, the City of Lansing's Fund Administrator, and the City Attorney.

NOW, BE IT RESOLVED that the Lansing City Council hereby approves the payment of Five Thousand Dollars (\$5,000.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT RESOLVED that the City Attorney is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-214**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing Office of Emergency Management receives recurring Homeland Security Grant Program Grants (HSGP); and

WHEREAS, the HSGP grant is a pass through grant from the State of Michigan and is awarded to eight Emergency Management Regions with in the State of Michigan; and

WHEREAS, the HSGP grant is designed to provide federal funds to the sub grantee, the Lansing Office of Emergency Management, for the purpose of planning, exercising, training and purchasing equipment based on homeland security guidelines; and

WHEREAS, the HSGP awards \$106,399.03 to the City of Lansing for the duration of thirty-two (32) months

WHEREAS, the State of Michigan award of \$106,399.03 requires no local match or additional funding by the City; and

WHEREAS, the HSGP grant will support Region one with funding for Planning, exercising, training, and equipment.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the HSGP grant in the total amount of \$106,399.03 for the grant period beginning September 1, 2014 and ending May 31, 2016 to fund Region One approved projects in accordance with federal grant guidelines.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-215**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing Office of Emergency Management receives Federally-funded grant dollars, Emergency Management Performance Grant (EMPG), to pay for 36.7635% of the program Coordinators Salary and Fringe benefits; and

WHEREAS, the EMPG grant is an annual grant to the State of Michigan and is awarded to Emergency Management programs within the State of Michigan annually; and

WHEREAS, the EMPG grant is designed to provide federal EMPG funds to the sub grantee for the development and maintenance of an emergency management program capable of protecting life, property, and vital infrastructure in time of disaster or emergency; and

WHEREAS, the EMPG awards \$60,311.00 for the duration of twelve (12) months

WHEREAS, the State of Michigan award of \$60,311.00 requires no local match or additional funding; and

WHEREAS, the EMPG grant will fund a percentage of the compensation of the Emergency Management program coordinator's salary and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the EMPG grant in the total amount of \$60,311.00 for the grant period beginning October 1, 2014 and ending September 30, 2016 to fund 36.7635% of the Emergency Management program coordinators salary and fringe benefits.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-207**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, it has become evident that it is necessary to provide by Charter for limitations on the term of employment and compensation for certain employees of the City, and its agencies, boards, and commissions; and

WHEREAS, it has been determined that employment contracts should be limited to one year; and

WHEREAS, it has been determined that payments at the time of separation from employment should be prohibited, except for vested or accrued benefits, or payments required by law.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing, pursuant to the authority of the Home Rule Cities Act (MCL 117.1, et. seq.), and by a three-fifths (3/5) vote of its members elect, hereby proposes that the following amendment to Article 6, Chapter 4 of the Lansing City Charter be submitted to the electors of the City for adoption or rejection at the election to be held on November 3, 2015:

6-401. All employment contracts for all at-will employees, including Mayoral appointees, City department directors, and at-will employees of any and all agencies, boards, and commissions of the City, shall be limited to a maximum term of one year. Furthermore, no such employment contract shall include terms that provide for a payment at the time of separation from employment in excess of any compensation derived from vested or accrued benefits, or payments required by law. If a department, agency, board, or commission cannot reasonably fill a position with a qualified individual under these limitations, a position may be exempted from one or more of these limitations upon written recommendation of the Mayor and the approval of City Council by resolution. These limitations shall not apply to contracts established prior to January 1, 2016.

BE IT FURTHER RESOLVED that in accordance with the Home Rule Cities Act (MCL 117.1, et. seq.), the question shall be captioned and stated on the ballot as follows:

**CITY OF LANSING CHARTER AMENDMENT  
LIMITATION ON EMPLOYMENT CONTRACTS**

It is proposed that the Lansing City Charter be amended to add a new section 6.401 that requires all employment contracts for at-will employees, including Mayoral appointees, City department directors, and all agencies, boards, and commissions of the City, be limited to a maximum one year term. No such employment contract shall provide separation payments in excess of vested or accrued benefits, or payments required by law. A position may be exempted from one or more of these limitations. These limitations do not apply to contracts established prior to January 1, 2016.

Shall this amendment be adopted?

\_\_\_\_ YES  
\_\_\_\_ NO

BE IT FURTHER RESOLVED that the Charter amendment would take effect on January 1, 2016.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed and authorized to, in accordance with the Home Rule Cities Act (MCL 117.1, et. seq.), transmit a copy of this resolution and roll call vote on it, along with a copy of the proposed amendment to the Governor of the State of Michigan for approval and a copy to the Attorney General of the State of Michigan for approval as to the form in which the proposal shall be presented to the electors.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to cause the above proposal to be placed on the ballot at the election to be held on November 3, 2015.

BE IT FURTHER RESOLVED that the ballot wording is hereby certified to the City Clerk for submission to the City's electors at the election to be held on November 3, 2015.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to give notice of the election and notice of registration therefore in the manner prescribed by law and to do all things and to provide all supplies necessary to submit the ballot proposal to the vote of the electors as required by law.

BE IT FURTHER RESOLVED that in accordance with law, the City Clerk shall post the proposed Charter amendment in full at each polling place.

BE IT FINALLY RESOLVED that the canvass and determination of the votes of said question shall be made in accordance with the laws of the State of Michigan and the Charter of the City of Lansing.

By Council Member Brown Clarke to reconsider the vote by which Resolution 2015-207 was adopted

Motion Carried

By Council Member Brown Clarke to accept a substitute for the Resolution

Motion Carried

The question being the motion to place an affirmative roll on the Resolution (as substituted)

Motion Carried

### ORDINANCES FOR INTRODUCTION

The Committee on Development and Planning introduced:

An ordinance of the City of Lansing, Michigan, providing for the rezoning of a parcel of real property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code of Ordinances.

Property identified as: Z-3-2015, Vacant Property, Northwest Corner of S. Cedar Street and Syringa Drive, rezoning from "D-1" Professional Office District to "E-2" Local Shopping District, with the following restrictive conditions which shall run with the land and be binding upon the successor owner of the land:

1. There will be a natural barrier between the residential property and property located at 33-01-01-33-407-245.
2. The following uses are prohibited:
  - a. Liquor Store
  - b. Medical Marijuana Dispensary
  - c. Fireworks store
3. Driveways from the site to Syringa Drive shall be designed and properly signed to prohibit right turns onto Syringa Drive.

The Ordinance was read by its title for a first time and referred to the Committee on Development and Planning

### RESOLUTION #2015-216

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, August 31, 2015 at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving or opposing the Ordinance for rezoning:

Z-3-2015, Vacant Property, Northwest Corner of S. Cedar Street and Syringa Drive, rezoning from "D-1" Professional Office District to "E-2" Local Shopping District, with the following restrictive conditions which shall run with the land and be binding upon the successor owner of the land:

1. There will be a natural barrier between the residential property and property located at 33-01-01-33-407-245.
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- a. Liquor Store
- b. Medical Marijuana Dispensary
- c. Fireworks store
3. Driveways from the site to Syringa Drive shall be designed and properly signed to prohibit right turns onto Syringa Drive.

By Council Member Brown Clarke

Motion Carried

### SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

### REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

#### Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
  - a. Lansing Police Department 2014 Annual Report  
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY
2. Letter(s) from the Mayor re:
  - a. Workers Compensation Settlement (Redemption) Claim WC2062876-00686  
REFERRED TO THE COMMITTEE ON WAYS & MEANS AND INTERNAL AUDITOR

b. Budget Transfer and Grant Acceptance; multi-agency 2015 Justice Assistance Grant (JAG)  
REFERRED TO THE COMMITTEE ON WAYS & MEANS AND INTERNAL AUDITOR

c. Budget Transfer and Grant Acceptance; U.S. Conference of Mayor's "Dollarwise" Grant  
REFERRED TO THE COMMITTEE ON WAYS & MEANS AND INTERNAL AUDITOR

d. Budget Transfer and Grant Acceptance; Bank of America Grant for VITA Supercenter Resource Navigator and Counseling  
REFERRED TO THE COMMITTEE ON WAYS & MEANS AND INTERNAL AUDITOR

e. Budget Transfer and Grant Acceptance; Capital Region Community Foundation Grant for VITA Supercenter Resource Navigator and Counseling  
REFERRED TO THE COMMITTEE ON WAYS & MEANS AND INTERNAL AUDITOR

f. Budget Transfer and Grant Acceptance; Federal Local Transportation Alternatives Program for the Davis Park Trailhead  
REFERRED TO THE COMMITTEE ON WAYS & MEANS AND INTERNAL AUDITOR

- g. Z-5-2015; 222 W. Genesee Street, Rezoning from "DM-3" Residential District to "D-1" Professional Office District

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

- h. Appointment of Kecia Coats as an At-Large member of the Board of Police Commissioners for a term to expire June 30, 2019

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- i. Appointment of Martha Cerna as an At-Large member of the Planning Board for a term to expire June 30, 2019

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

- j. Appointment of Mark Alley as a 2nd Ward member of the Board of Water & Light Board of Commissioners for a term to expire June 30, 2018

REFERRED TO THE COMMITTEE OF THE WHOLE

- Communications and Petitions and Other City Related Matters:

- 1. Notices from the Michigan Liquor Control Commission regarding:

- a. Request ID #807356, Transfer Stock Interest in 2015 SDD & SDM Licenses, Golden Temple, Inc., 815 W. Edgewood, Suite B

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. Request ID #809056, Transfer ownership and location of 2015 SDD License, Liquor King MLK LLC, 4405 S. Martin Luther King Jr. Blvd., Suite E

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

### **REMARKS BY COUNCIL MEMBERS**

Council Member Wood spoke about the postmark deadline change by the Treasury Department and requested the procedure change be reviewed by the Committee of the Whole and the Internal Auditor.

Council Member Boles spoke about the Special Sidewalk Assessment and that she is planning to send a letter to the impacted residents.

### **PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

Mary Anne Prince thanked everyone who voted and voted for her in the primary election.

Russell Terry spoke about various City matters.

### **ADJOURNED TIME 8:35 P.M.**

**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
AUGUST 24, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:34 p.m. by President Houghton

**PRESENT:** Council Members Boles, Delgado, Dunbar, Houghton, Washington, Wood, Yorko

**ABSENT:** Council Member Brown Clarke

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Houghton.

**APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Council Member Boles

To approve the printed Council Proceedings of August 10, 2015

Motion Carried

**SPECIAL CEREMONIES**

1. Tribute; in recognition of Mt. Calvary Baptist Church on celebrating its 51st Anniversary

**RESOLUTION #2015-217**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, New Mount Calvary Baptist Church began August 8, 1964. It grew from former members of Friendship Baptist Church. At a prayer meeting just days after the church began Reverend Ferdinand Fritz, a former Pastor at Friendship Baptist Church agreed to serve as the Pastor; and

WHEREAS, the first official church service was held on Sunday August 16, 1964 at the YWCA on Townsend Street in Lansing, Michigan. Throughout its history the congregation has occupied three other buildings; and

WHEREAS, during the first year, twelve members were added to the Church; (8) by Baptism; (2) by Restoration; (2) by Christian Experience, also (2) babies were dedicated to the Lord. With a membership of approximately 160, New Mount Calvary Baptist Church was completely organized with 12 Auxiliaries; and

WHEREAS, throughout its history there have been three Pastors: Reverend Ferdinand S. Fritz, Reverend Columbus Clayton and Reverend Dr. Lonnie J. Chipp; and

WHEREAS, during New Mount Calvary's history, the lives of many individuals have been impacted through evangelism, discipleship, preaching, teaching, counseling and community involvement;

NOW, THEREFORE, BE IT RESOLVED, The City of Lansing City

Council wishes to recognize New Mount Calvary Baptist Church for 51 years of service to the Lord and its members. Savior Jesus Christ who said in regard to the church- "Upon this rock, I will build my church and the gates of hell shall not prevail against it". May you continue on in your journey and service for many more years to come.

By Council Member Wood

Motion Carried

Council Member Wood spoke in support of the Tribute.

Executive Assistant to Mayor Bernero, Randy Hannan, spoke in support of the Tribute.

Rev. Lonnie Chipp thanked the Council and the Mayor's Office for the recognition.

2. Tribute; in recognition of Gary Masseau for his outstanding bravery

**RESOLUTION #2015-218**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, On Monday, August 10, 2015 the Greater Lansing area experienced what is being called one of the "wettest" days in August and the sixth "wettest" day overall in Lansing, MI since record-keeping began in 1863. August 10<sup>th</sup> s record-setting rains turned low-lying roadways into lakes, caused lengthy traffic backups and stranded numerous drivers; and

WHEREAS, with over three (3) inches of rain accumulating on this day, flooding occurred in many Lansing areas including intersections on Grand River Avenue, West Saginaw Highway, Potter Park Zoo areas, and the Frandor Shopping Center area; and

WHEREAS, on August 10<sup>th</sup>, 2015 Gary Masseau Jr., while working as Public Safety for Potter Parks Zoo was dispatched by his team at 12:00 pm to evaluate the area near Pennsylvania Avenue and the entrance to Potter Park for water levels, as it was raining extremely hard. As he was positioning his patrol vehicle to stop traffic, he observed Debra Cottrell in her vehicle, in the flood waters; and

WHEREAS, Gary went into the water and to Debra's vehicle, where, as he stated he opened the back door partially and had her attempt to climb over the back seat. She appeared weak, and he encouraged her to hurry as the water had risen within 5-6 inches of air space was left. As she was attempting to get over the seat, he was able to grab her and pull her out. Mr. Masseau then carried her as she could not get any good footing initially. Mr. Masseau then helped her to higher road area and assisted her to a patrol vehicle.

WHEREAS, Mr. Gary Masseau Jr. retired in 2015 from the Lansing Police Department with 25 years of service.

BE IT RESOLVED, that Lansing City Council, hereby recognizes Gary Masseau Jr. for his outstanding bravery and commitment to rescuing Debra Cottrell from the flood waters that occurred in the greater Lansing area on August 10, 2015. We admire you for your dedication to the community.

By Council Member Wood

Motion Carried

Council Member Wood spoke in support of the Tribute.

Executive Assistant to Mayor Bernero, Randy Hannan, presented Gary Masseau with a Hometown Hero Award.

Gary Masseau thanked the Council and the Mayor's Office for the recognition.

### COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Washington spoke about the Northtown Association meeting and the Eastside Community Action Center

Council Member Wood spoke about the life of Charlie Smith, and asked people to keep his family in their thoughts and prayers. She also shared details about a Rejuvinating South Lansing Event to be held at the Pleasant Grove Fire Station.

Council Member Yorko shared details about the monthly meetings for the Downtown Neighborhood Association. She also spoke about the Crime and Safety Committee meeting held by the Westside Neighborhood Association.

Council Member Boles thanked Nickie Johnson for helping at a local food pantry.

City Clerk Swope welcomed Zachary Lemaster, a new Clerk's Office intern who will be assisting with Council meetings.

### COMMUNITY EVENT ANNOUNCEMENTS

#### SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

### MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about The Jazz On the Grand Concert, the Capital Farmers Market, the Capital City Dragon Boat Races, the Kids Connect event, the Michigan Pride events, and the Skyvue building proposal.

#### PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Z-4-2015, 3165 E. Michigan Avenue, Rezoning from "F" Commercial & "J" Parking Districts to "E-1" Apartment Shop District
2. In consideration of Brownfield Redevelopment Plan #60; SkyVue on Michigan; 3165 E. Michigan Ave.
3. In consideration of Brownfield Redevelopment Plan #61; Feldman's Bud Kouts; 2701, 2801 & 2827 E. Michigan Ave.

Council Member Houghton gave an overview of the public hearings.

- Public Comment on Legislative Matters:

Mary Ann Prince spoke in favor of the amend and repeal portions of Chapter 872 on the Greater Lansing Taxi Authority.

Nancy Mahlow spoke in favor of Z-4-2015, Brownfield Redevelopment Plan #60, and Brownfield Redevelopment Plan #61.

Carl Tielking spoke about the public hearings and their relationship to homelessness.

Matt Marshall spoke in favor of Z-4-2015 and Brownfield Redevelopment Plan #60.

Kelly Cavanaugh spoke in favor of Z-4-2015 and Brownfield Redevelopment Plan #60.

Stephen Estey expressed concerns with Z-4-2015.

Ben Bakken spoke in favor of Z-4-2015 and Brownfield Redevelopment Plan #60.

Jay Feldman spoke in favor of the Brownfield Redevelopment Plan #61.

Ronald Rozanski expressed concerns with Z-4-2015.

### LEGISLATIVE MATTERS

#### REFERRAL OF PUBLIC HEARINGS

1. In consideration of Z-4-2015, 3165 E. Michigan Avenue, Rezoning from "F" Commercial & "J" Parking Districts to "E-1" Apartment Shop District

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

2. In consideration of Brownfield Redevelopment Plan #60; SkyVue on Michigan; 3165 E. Michigan Ave.

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

3. In consideration of Brownfield Redevelopment Plan #61; Feldman's Bud Kouts; 2701, 2801 & 2827 E. Michigan Ave.

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

### CONSENT AGENDA

By Council Member Boles

To approve item 2a on the Consent Agenda.

Motion Carried

#### RESOLUTION #2015-219

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Martha Cerna of 900 Long Blvd in Lansing, MI, 48911, as an At-Large member of the Planning Board for a term to expire June 30, 2019; and

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on August 19, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Martha Cerna of 900 Long Blvd in Lansing, MI, 48911, as an At-Large member of the Planning Board for a term to expire June 30, 2019.

Adopted as part of the Consent Agenda

## RESOLUTIONS

### RESOLUTION #2015-220

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Robin M. Smith, a lifelong resident of Lansing, is a graduate of Michigan State University with a Bachelor's degree in Advertising, and continued commitment to service in her community, demonstrated through a rich history of personal involvement; and

WHEREAS, On August 22, 2015 Robin M. Smith will be honored by the East Side Community Action Center and receive an Community Champion Award for honoring their motto of "Changing lives by helping people one at a time"; and

WHEREAS, Robin has served on various boards throughout the community, including Student Instruction - Lansing School District (17 years); Executive Board Member, Chair 2015 - Association Community College Trustee (ACCT) (4 years); Secretary Board of Trustee - Lansing Community College (8 years); 21 ST Century Program Assistant - Lansing School District (3 years); Community Relations - Lansing School District (1 year); and Student Parent Coordinator - Lansing School District (1 year); and

WHEREAS, a former Chairperson of the Board of Water and Light Board of Commissioners, Ms. Robin Smith was appointed and elected by her peers to office on May 3, 2005. In November, 2012 she was re-elected and her term will expire December 31, 2018. Robin initiated program sponsorships for the Diversity and Inclusion Program, NAACP Founders Dinner, Martin Luther King, Jr. Celebration, Cesar Chavez Celebration, and presenting at the American Public Power Association; and

WHEREAS, Robin M. Smith currently is a Student Parent Coordinator for the Lansing School District, with her areas of focus on language arts and literacy. Robin is also a mentor with the YES Club (Young Educators Society) within the Lansing School District, a group that promotes student recruitment for the under-represented. She is also the founder of "Express Yourself", a communications consultant company.

BE IT RESOLVED, that the Lansing City Council, hereby wishes to congratulate Robin M. Smith on being honored by the East Side Community Action Center and recipient of the Annual Community Champion Award! Wish you much success in all your future endeavors!

By Council Member Wood

Motion Carried

### RESOLUTION #2015-221

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the National Pan-Hellenic Council, Incorporated (NPHC) is currently composed of nine (9) International Greek letter Sororities and Fraternities: Alpha Kappa Alpha Sorority, Inc. Alpha Phi Alpha Fraternity, Inc., Delta Sigma Theta Sorority, Inc., Zeta Phi Beta Sorority, Inc., Iota Phi Theta Fraternity, Inc., Kappa Alpha Psi

Fraternity, Inc., Sigma Gamma Rho Sorority, Inc. Phi Beta Sigma Fraternity, Inc. and Omega Psi Phi Fraternity, Inc. NPHC promotes interaction through forums, meetings and other mediums for the exchange of information and engages in cooperative programming and initiatives through various activities and functions; and

WHEREAS, on May 10, 1930, on the campus of Howard University, in Washington DC, the National Pan-Hellenic Council was formed as a permanent organization with the following charter members: Omega Psi Phi and Kappa Alpha Psi Fraternities, and Alpha Kappa Alpha, Delta Sigma Theta and Zeta Phi Beta Sororities. In 1931, Alpha Phi Alpha and Phi Beta Sigma Fraternities joined the Council. Sigma Gamma Rho Sorority joined in 1937 and Iota Phi Theta Fraternity completed the list of member organizations in 1997; and

WHEREAS, the stated purpose and mission of the organization in 1930 was "Unanimity of thought and action as far as possible in the conduct of Greek letter collegiate fraternities and sororities, and to consider problems of mutual interest to its member organizations." Early in 1937, the organization was incorporated under the laws of the State of Illinois and became known as "The National Pan-Hellenic Council, Incorporated"; and

WHEREAS, the NPHC, Inc. of Lansing was chartered in 2006. The purpose of this Council is to promote interaction through forums, meetings, and other venues for the exchange of information and calendars; and to engage in and foster cooperative programming, joint community service projects, and initiatives through various activities and functions that conform to the national and regional NPHC programs; and

WHEREAS, the Member Chapters of this Council are:

Alpha Phi Alpha Fraternity, Inc.-Kappa Delta Lambda Chapter  
Alpha Kappa Alpha Sorority, Inc.-Delta Tau Omega Chapter  
Alpha Kappa Alpha Sorority, Inc.-Chi Epsilon Omega Chapter  
Kappa Alpha Psi Fraternity, Inc.-Lansing Alumni Chapter  
Omega Psi Phi Fraternity, Inc.-Sigma Upsilon Chapter  
Delta Sigma Theta Sorority, Inc.-Lansing Alumnae Chapter  
Phi Beta Sigma Fraternity, Inc.-Epsilon Tau Sigma Chapter  
Zeta Phi Beta Sorority, Inc.-Theta Rho Zeta Chapter  
Zeta Phi Beta Sorority, Inc.-Chi Iota Zeta Chapter  
Sigma Gamma Rho Sorority, Inc.-Zeta Kappa Sigma Chapter; and

WHEREAS, in its over seven-year history, the NPHC, Inc. of Lansing has participated in various community programs and events, such as the Richard Letts Diversity Blood Challenge, African American Parade and Family Festival, Habitat for Humanity, National Marrow Donor Program Be the Match, American Cancer Society Making Strides Against Breast Cancer Walk and Relay for Life, Big Brothers and Big Sisters Bowling for Kids' Sake, and JA for a Day with Junior Achievement. The Council sponsors an annual Good Friday Church Service at a local church in Lansing and Sisterhood Luncheon to promote collaboration among the women in NPHC sororities. Additionally, the Council donates to numerous community agencies, such as the Boys and Girls Club of Lansing, Black Men Inc. of Greater Lansing, and the Black College Tour; and

WHEREAS, the Council's current endeavor is the 3<sup>rd</sup> Annual Sisterhood Brunch where the Member Chapter sororities - Alpha Kappa Alpha, Delta Sigma Theta, Zeta Phi Beta, and Sigma Gamma Rho - are convening on Saturday, August 29, 2015 on the Michigan Princess Riverboat. The proceeds from this event will benefit The Turning Point of Lansing, which provides African American Males in grades 7 through 12 with an Afrocentric group mentoring experience.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby acknowledges the National Pan-Hellenic Council, Incorporated (NPHC) for their community service and efforts to foster cooperative programming and initiatives, in addition to their participation in various community programs in the City of Lansing.

By Council Member Boles

Motion Carried

**RESOLUTION #2015-222**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Rudolph "Rudy" Valentino Wilson was born on December 12, 1924 and a native of Tampa Bay, Fla. After marrying Dorothy Roberts, they moved to Lansing in 1949. Rudy worked at Oldsmobile in 1951, and after a master's program in botany and zoology at Michigan State University, applied to Oldsmobile's chemistry lab in 1953. In 1955, Rudy became the first African American hired by Lansing General Motors Corporation in a professional salaried position and later retired in 1987; and

WHEREAS, Rudy Wilson served as President of the Lansing NAACP from 1977-1986. During his service he led a massive campaign against the Quality Dairy Stores to promote fairness in hiring minorities. Rudolph spearheaded strategies to increase the numbers of African American employees at Jackson National Life Insurance Company and continued as a watchdog on behalf of the school desegregation order with the Lansing Public Schools; and

WHEREAS, Rudy was the first black member of the Ingham Intermediate School District Board and Community Mental Health's Board, where he continued his deep interest in education for all young people. Rudolph Wilson served until 2012 as a member of the Ingham County RESA. Other roles Rudy took on included City of Lansing Fire Commissioner, served on the Black Child and Family Institute Board, and countless other boards and committees; and

WHEREAS, Rudy served on the Westside Neighborhood Association Board in numerous roles for many years, and worked diligently to make changes in his community and enhance the quality of life; and

WHEREAS, Rudy Wilson was a board member on the Youth Development Corporation for 20 years, a corporation that delivered services to young adults in the greater Lansing area such as outreach, mentoring, and youth employment. He contributed greatly to the success of the Youth Development Corporation primarily as the top fund raiser for 17 years and also as President, Vice-President and Treasurer; and

WHEREAS, Rudolph Wilson will be missed by his daughter Claudia Davis, two grandchildren, Kevin Wilson Jr. and Tashia Gibbs, his Omega Psi Phi brothers, Trinity AME Church, Black Men, Inc. of Greater Lansing, and many others in the greater Lansing community and beyond.

BE IT RESOLVED, Lansing City Council hereby recognizes the late Rudolph "Rudy" Valentino Wilson as an exceptional member of this community. Lansing City Council extends its condolences and sympathy to his family and friends during this time of sorrow. Therefore, City Council declares August 25, 2015 as Rudolph "Rudy" Wilson day in the City of Lansing.

By Council Member Wood

Motion Carried

**RESOLUTION #2015-223**

BY THE COMMITTEE ON PUBLIC SERVICE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

PUBLIC IMPROVEMENT IV

WHEREAS, pursuant to the Public Improvement III resolution adopted

by this council, a public hearing was held on August 10, 2015 for Assessment Rolls # B-095 for sidewalk repairs; and

WHEREAS, the City Assessor has completed the assessment roll for sidewalk repairs, and furnished the following information:

PROJECT TITLE: 2015 – Sidewalk Repair Project PS # 01113

PROPERTY BENEFITTED:

SIDEWALK:

- Glasgow Drive (from Deerfield Ave to Inverary Drive); and
- Christine Drive (from Norwich Road to Inverary Drive); and
- Inverary Drive (from Norwich Road to Glasgow Drive); and
- Brisbane Drive (from Norwich Road to Averill Drive); and
- Oban Road (between Christine Drive and Glasgow Drive); and
- Sunderland Road (between Brisbane Drive and Inverary Drive);

Excepting all public streets and alleys and other land deemed not benefited.

ESTIMATED COST OF IMPROVEMENTS:

Assessment Roll Number B-095	City's Share	Assessable to Property Owner
Sidewalk	\$203,730.64	\$22,309.40
Driveway Approaches	0.00	\$18,843.50
Other Costs	\$35,694.50	0.00
Total	\$239,425.14	\$41,152.90

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby directs that special assessment roll B-095 as returned by the City Assessor, be ratified and confirmed, and the Mayor is authorized to affix within ten days his warrant directing the City Treasurer to collect said tax within 90 days after the approval of the assessment roll.

By Council Member Dunbar

Motion Carried

**RESOLUTION #2015-224**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant WC2062876-00686, in which, the City of Lansing would agree to pay Plaintiff the sum of One Thousand, Five Hundred Dollars (\$1,500.00) in exchange for settlement of this claim; and

WHEREAS, the proposed settlement is recommended by the Mayor, the Department of Human Resources Director, the City of Lansing's Fund Administrator, and the City Attorney; and

NOW, BE IT RESOLVED that the Lansing City Council hereby approves the payment of One Thousand, Five Hundred Dollars (\$1,500.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT RESOLVED that the City Attorney is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

By Council Member Wood

Motion Carried

**RESOLUTION #2015-225**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing received a "Bank On 2.0" Grant; and

WHEREAS, the "Bank On 2.0" Grant is a Cities for Financial Empowerment grant and is awarded to select cities as a part of a competitive process; and

WHEREAS, the "Bank On 2.0" Grant is designed to assist parolees in removing the barriers to opening and maintaining a safe, affordable bank account; and

WHEREAS, Cities for Financial Empowerment Fund awards \$22,539.00 to the City of Lansing for the period of July 1, 2015 through December 31, 2016; and

WHEREAS, the award for \$22,539.00 does not require a local match and does not create any new staff positions but does, in part, offset the cost of one existing position; and

WHEREAS, the "Bank On 2.0" Grant will support the City of Lansing to provide financial counseling, banking education workshops, and assistance in opening accounts, in partnership with Flagstar Bank, PNC Bank and CASE Credit Union; and

NOW, BE IT RESOLVED, the Lansing City Council approves acceptance of the "Bank On 2.0" Grant in the total amount of \$22,539.00 for the grant period beginning July 1, 2015 and ending December 31, 2016 for the City of Lansing.

BE IT RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Wood

Motion Carried

**RESOLUTION #2015-226**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing Police Department (LPD) submitted a 100% Federally-funded multi-jurisdiction grant application (#2015-H4103-MI-DJ) to the Office of Justice Programs, U.S. Bureau of Justice Assistance for a four-year Justice Assistance Grant (JAG); and

WHEREAS, the LPD JAG application was endorsed by the City of East Lansing and Ingham County, and was accepted by the Bureau of Justice Assistance (award # 2015-H4103-MI-DJ); and

WHEREAS, the JAG grant is a cooperative plan with the City of East Lansing and Ingham County; and

WHEREAS, the Bureau of Justice Assistance will award \$86,092 to be split \$78,092.00 to the City of Lansing, \$4,000 to the City of East Lansing, and \$4,000.00 to the County of Ingham; and

WHEREAS, the federal award of \$86,092 requires no local match from any of the local agencies; and

WHEREAS, the JAG grant will fund items necessary to increase the law enforcement efficiencies and capabilities of the applicants. The JAG grant will introduce new technology and equipment which is needed to advance the state of technology at the Lansing Police Department (\$78,092), technology / equipment for the City of East Lansing (\$4,000), and technology / equipment for the Ingham County Sheriff Department (\$4,000).

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the multi-agency 2015 Justice Assistance Grant in the total amount of \$86,092 (requiring no local match) for the

grant period beginning October 1, 2015 and ending September 30, 2018.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Wood

Motion Carried

**RESOLUTION #2015-227**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing received a "DollarWise" Grant; and

WHEREAS, the Dollarwise grant is a U.S. Conference of Mayors grant and is awarded to select cities as a part of a competitive process; and

WHEREAS, the Dollarwise 2.0 grant is designed to integrate financial counseling into public housing at the point of late fee assessment in order to impact on-time rent payment and lower eviction rates; and

WHEREAS, U.S. Conference of Mayors awarded \$15,000.00 to the City of Lansing for the period of July 1, 2015 through June 30, 2016; and

WHEREAS, the award for \$15,000.00 does not require a local match and creates a part-time, temporary contractual position at up to 30 hours per week; and

WHEREAS, the Dollarwise grant supports the City of Lansing to place a liaison at the public housing complexes who will contact each resident who is assessed a late fee, connecting them to financial counseling and other resources and serve as their advocate.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Dollarwise grant in the total amount of \$15,000.00 for the grant period beginning July 1, 2015 and ending June 30, 2016 for the City of Lansing.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Wood

Motion Carried

**RESOLUTION #2015-228**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing received a Bank of America Grant for "VITA Supercenter Resource Navigator and Counseling"; and

WHEREAS, the Bank of America grant was the result of a competitive proposal process and Capital Area United Way (the fiduciary manager for Asset Independence Coalition (AIC)) submitted the proposal in August 2014 for a partnership between the City and AIC; and

WHEREAS, the Bank of America grant was intended to support placing a Financial Empowerment Center counselor at the Volunteer Income Tax Assistance (VITA) Supercenter located in the South Washington Office Complex; and

WHEREAS, Bank of America awarded \$5,000.00 to the Capital Area United Way in a check received on July 10, 2015 for the period of January 1, 2015 through April 15, 2015, and Capital Area United Way

then issued a payment for \$2,500.00 the City's Office of Financial Empowerment ; and

WHEREAS, the award for \$2,500.00 does not require a local match and the goals of the project were met;

WHEREAS, the Bank of America grant supported the City of Lansing in providing a financial counselor on-site at the VITA Supercenter to integrate free financial counseling with free income tax return preparation.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Bank of America grant in the total amount of \$2,500.00 for the grant period beginning January 1, 2015 and ending April 15, 2015 for the City of Lansing.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Wood

Motion Carried

**RESOLUTION #2015-229**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing received a Capital Region Community Foundation Grant for "VITA Supercenter Resource Navigator and Counseling"; and

WHEREAS, the Capital Region Community Foundation grant was the result of a competitive proposal process, and a proposal was submitted by the Office of Financial Empowerment on March 3, 2014, approved on June 10, 2014, and paid on February 4, 2015; and

WHEREAS, the Capital Region Community Foundation grant was intended to support placing a Financial Empowerment Center counselor at the Volunteer Income Tax Assistance (VITA) Supercenter located in the South Washington Office Complex; and

WHEREAS, Capital Region Community Foundation awarded \$3,000.00 to the City of Lansing's Office of Financial Empowerment; and

WHEREAS, the award for \$3,000.00 does not require a local match and the goals of the project were met; and

WHEREAS, Capital Region Community Foundation grant supported the City of Lansing in providing a financial counselor on-site at the VITA Supercenter to integrate free financial counseling with free income tax return preparation.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Capital Region Community Foundation grant in the total amount of \$3,000.00 for the grant period beginning January 1, 2015 and ending April 15, 2015 for the City of Lansing.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Wood

Motion Carried

**RESOLUTION #2015-230**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Public Service Department of the City of Lansing received Conditional Commitment letter from the Michigan Department of Transportation of our selection to receive a Federal Local Transportation Alternatives Program grant totaling up to \$40,000 in federal funds for the Davis Park Trailhead project; and

WHEREAS, the local match is not to exceed up to \$27,000 of the total estimated project cost of \$67,000; and

WHEREAS, the project includes improvements to the Davis Park Trailhead located off Wise Road; and

WHEREAS, the improvements include Hot Mix Asphalt Paving, grass pavers, ADA improvements and pavement markings; and

WHEREAS, the Public Service Department is requesting acceptance of the TAP grant; and

WHEREAS, the proposed enhancements are identified in the Tri-County Regional Planning Commission's Transportation Improvement Program; and

WHEREAS, the City of Lansing recognizes the importance of the continued maintenance of these and other enhancements and has committed to implementing a maintenance plan/program over the design life of the facility constructed with the traffic enhancement funding and has budgeted specific monies to ensure the continued maintenance of the enhancements; and

WHEREAS, Mitchell Whisler, a staff engineer for the Public Service Department, will act as the agent on behalf of the Davis Park Trailhead project; and

WHEREAS, Chad A. Gamble, P.E., Director of Public Service and Chief Operations Officer is authorized to sign a project agreement upon receipt of a funding award; and

WHEREAS, the Administration and the City Council recognize the importance and need for safe, alternate modes of transportation for all users.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves acceptance of the Michigan Department of Transportation Enhancement grant and Local Transportation Alternatives Program grant for the purposes of funding of environmental, aesthetic, and safety related improvements to the South Lansing Pathway corridor.

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

By Council Member Wood to place an affirmative roll on the resolution

By Council Member Wood to adopt a substitute resolution

Motion Carried

The question being adoption of the resolution

Motion Carried

**ORDINANCES FOR INTRODUCTION**

The Committee on Development & Planning introduced:

An Ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning of property

located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code of Ordinances for property located at:

Z-5-2015, 222 W. Genesee Street, Rezoning from "DM-3" Residential District to "D-1" Professional Office District

The Ordinance was read by its title for a first time and referred to the Committee on Development & Planning

**RESOLUTION #2015-231**

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, September 14, 2015, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-5-2015, 222 W. Genesee Street, Rezoning from "DM-3" Residential District to "D-1" Professional Office District

By Council Member Houghton

Motion Carried

The Committee on General Services introduced:

An Ordinance of the City of Lansing, Michigan, to amend and repeal portions of Chapter 872 of the Lansing Codified Ordinances to provide for the licensure and regulation of taxicabs, taxicab companies, and taxicab drivers by the Greater Lansing Taxi Authority.

The Ordinance is read a first time by its title and referred to the Committee on General Services.

**RESOLUTION #2015-232**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, August 31, 2015 at 7 p.m. in the City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purposes of approving and/or opposing the Ordinance to provide for the licensure and regulation of taxicabs, taxicab companies, and taxicab drivers by the Greater Lansing Taxi Authority.

By Council Member Yorko

Motion Carried

**SPEAKER REGISTRATION FOR PUBLIC COMMENT  
ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND  
COMMISSIONS; COMMUNICATIONS AND  
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Council Member Boles that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
  - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

RECEIVED AND PLACED ON FILE

2. Budget Transfer and Grant Acceptance; Voting Access for Individuals with Disabilities, Accessible Voting Booths

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

3. Request for Recognition of Non-Profit Status for the Michigan Physical Fitness Health & Sports Foundation

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Letter(s) from the Mayor re:

- a. SLU-3-2015; 2801 E. Michigan Avenue; Construction in the Floodplain; Feldman Automotive

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

2. Budget Transfer and Grant Acceptance; TrueGreen's "TruNeighbor" Grant

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

3. Grant Application; HUD 2014 Continuum of Care Homeless Assistance Programs Notice of Funding Availability (NOFA)

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

4. Budget Transfer; Tri-County Metro Fund Balance for Purchase of Equipment

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

5. Appointment of Jordan Leaming as an At-Large Member of the Board of Zoning Appeals for a term to expire June 30, 2017

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

3. Affidavit of Disclosure submitted by David Lowndes of the Lansing Police Department

REFERRED TO THE BOARD OF ETHICS

• Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission regarding Request ID#: 810128; Transfer ownership of 2015 SDM License; Kirat Oil Inc., 1600 S. Washington, Lansing, MI 48910

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Letter from Mary Sabaj of the Community Corrections Advisory Board requesting Council consider and approve the 2015-2016 State of Michigan Office of Community Corrections Funding Application

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

**MOTION OF EXCUSED ABSENCE**

By Council Member Boles to excuse Council Member Brown Clarke from tonight's proceedings.

Motion Carried

**REMARKS BY COUNCIL MEMBERS**

Council Member Washington spoke in support of the Skyvue project.

Council Member Delgado spoke in support on several topics on the agenda.

**REMARKS BY THE MAYOR  
OR EXECUTIVE ASSISTANT**

Executive Assistant to Mayor Bernero, Randy Hannan, thanked Council Member Delgado for recognition of the Financial Empowerment program.

**PUBLIC COMMENT ON  
CITY GOVERNMENT RELATED MATTERS**

Kathy Miles spoke about concerns with smart meters.

Jon Miles spoke about concerns with smart meters.

Deb Parrish spoke about various City matters.

Carl Tielking spoke about a proposal for homelessness.

Russell Terry spoke about various City matters.

**ADJOURNED TIME 9:30 P.M.**

**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
AUGUST 31, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:05 p.m. by President Houghton

PRESENT: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood, Yorko

ABSENT: None

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Houghton.

**SPECIAL CEREMONIES**

1. Tribute; in recognition of Living Legends Award recipient, Barbara Roberts Mason

Council Member Boles spoke in support of the tribute.

**RESOLUTION #2015-233**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Barbara Roberts Mason, native of Detroit, MI, started her career as the first and only speech therapist at the time, working exclusively with handicapped and disabled children within the Lansing Community School District, where she served more than 30 schools; and

WHEREAS, In 1971, Barbara Roberts Mason began working for the Michigan Educational Association (MEA) and served more than 30 years, first as an executive director for several school districts and later as an arbitration specialist and professional development specialist; and

WHEREAS, In 1974, Barbara Roberts Mason was the first African-American woman in Michigan elected to the State Board of Education, where she served for 24 years, pushing for equal opportunities for students across the State, especially emphasizing strong basic elementary education; and

WHEREAS, Barbara Roberts Mason became the Senior Policy Advisor for Vice Presidential nominee Geraldine Ferraro in 1984, and gave the speech at her nomination ceremony. Barbara met with former President Jimmy Carter on Strategic Arms Limitation Talks and was on numerous commissions including a commission to review Federal impact aid where she held the rank of Military Officer; and

WHEREAS, Barbara Roberts Mason has played an instrumental role in many organizations such as founder and President Emeritus of The Black Child and Family Institute in Lansing, President of the Lansing Regional Sister Cities Commission where she was responsible for establishing an HIV-AIDS project in Ghana, the construction and renovation of health clinics, schools, libraries, and work towards clean water, sanitation, and hygiene, and the establishment of the Office of Minority Affairs at the Michigan Education Association; and

WHEREAS, Barbara throughout her years of service has been honored with many awards including the Michigan State University Glen Taggart Award for Community Contributions to International Understanding and Alpha Kappa Alpha Sorority International's prestigious Anna Eleanor Roosevelt Medallion of Honor for National and International Service.

BE IT RESOLVED that the Lansing City Council hereby extends its appreciation to Barbara Roberts Mason for her extraordinary contributions to the City of Lansing and the State of Michigan. Congratulations on being the proud recipient of the Lansing City Council Member A'Lynne Boles "Living Legend" Award.

By Council Member Boles

Motion Carried

Barbara Roberts Mason thanked Council for the recognition.

Executive Assistant to Mayor Bernero, Randy Hannan spoke in support of the tribute.

**COMMENTS BY COUNCIL MEMBERS  
AND THE CITY CLERK**

Council Member Yorko shared details about the Moores Park Neighborhood Community meetings, Come Clean Duathlon Fundraiser, and Beacon Soccer Field Grand Opening.

Council Member Washington announced there is no First Contact Community meeting this month.

Council Member Wood shared that a plaque had been received from the Southside Boys Baseball and Girls Softball club in recognition for the long standing support from the Lansing City Council.

**COMMUNITY EVENT ANNOUNCEMENTS**

Scott Dane informed the community of the Beacon Field Soccer Grand Opening.

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**MAYOR'S COMMENTS**

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the Kids Connect event, the Beacon Field Soccer Project, Jazz on the Grand, Mayors' Ramadan Dinner, the Mobile Food Pantry, the Capital City River Run, the Rezoning of SkyVue, and to keep an eye out and be alert for the first day of school.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Legislative Matters included the following public hearings:

1. In consideration of An Ordinance of the City of Lansing, Michigan, to amend and repeal portions of Chapter 872 of the Lansing Codified Ordinances to provide for the licensure and regulation of taxicabs, taxicab companies, and taxicab drivers by the Greater Lansing Taxi Authority
2. In consideration of Z-3-2015, Vacant Property, Northwest Corner of S. Cedar Street and Syringa Drive, rezoning from "D-1" Professional Office District to "E-2" Local Shopping District

Council Member Yorko gave an overview of the public hearing in consideration of an ordinance of the City of Lansing, Michigan, to amend and repeal portions of Chapter 872 of the Lansing Codified Ordinances to provide for the licensure and regulation of taxicabs, taxicab companies, and taxicab drivers by the Greater Lansing Taxi Authority.

Council Member Houghton gave an overview of the public hearing in consideration of Z-3-2015, Vacant Property on northwest corner of S. Cedar Street and Syringa drive. To be rezoned from a "D-1", Professional Office District to an "E-2" Local Shopping District.

• Public Comment on Legislative Matters:

Mary Ann Prince spoke about the Taxi Cab Authority Ordinance.

Richard Rashid spoke in support of Z-3-2015.

Jay Feldman addressed fencing and lighting concerns for the Bud Kouts project.

Council Members requested Mr. Feldman to send a letter to neighbors near the project regarding those concerns.

## LEGISLATIVE MATTERS

### REFERRAL OF PUBLIC HEARINGS

1. In consideration of An Ordinance of the City of Lansing, Michigan, to amend and repeal portions of Chapter 872 of the Lansing Codified Ordinances to provide for the licensure and regulation of taxicabs, taxicab companies, and taxicab drivers by the Greater Lansing Taxi Authority

REFERRED TO THE COMMITTEE ON PUBLIC SERVICE

2. In consideration of Z-3-2015, Vacant Property, Northwest Corner of S. Cedar Street and Syringa Drive, rezoning from "D-1" Professional Office District to "E-2" Local Shopping District

REFERRED TO THE COMMITTEE ON THE DEVELOPMENT AND PLANNING

## CONSENT AGENDA

By Council Member Brown Clarke

To approve items 1a and 2b on the Consent Agenda.

Motion Carried

### RESOLUTION #2015-234

BY COUNCIL MEMBER BOLES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the term for Lori Adams Simon, Third Ward representative

on the Board of Ethics, expired on June 30, 2015; and

WHEREAS, the Third Ward Council Member A'Lynne Boles has recommended the reappointment of Lori Adams Simon of 4017 Truxton, Lansing, Michigan 48911.

BE IT RESOLVED, that the recommendation has been reported on and vetted, and meets all Charter Requirements.

NOW, THEREFORE BE IT RESOLVED, the Lansing City Council, hereby reappoints Lori Adams Simon to the Board of Ethics, Third Ward position, term to expire June 30, 2019.

Adopted as part of the Consent Agenda

### RESOLUTION #2015-235

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Charles "Charlie" Smith, born in 1944, grew up in Lansing and attended Michigan State University before serving in the U.S. Air Force. Upon returning to Lansing during the mid-1970s Charlie began assisting his father with the family floral business founded by his grandfather in 1903. Ten years later, Charlie took over the business; and

WHEREAS, For well over 25 years, Charlie kept the Smith Floral and Greenhouses business energized with his engaging caring personality and incredible sense of humor. Charlie spent many long hours with an obvious passion for his work and his customers; and

WHEREAS, Charlie stayed active in the local business community and belonged to several service clubs over the years, including the Lions Club, Rotary, and Jaycees, and could not go anywhere without running into someone he knew; and

WHEREAS, Charlie Smith also like to enjoy time with his family and his hobbies which included boating and spending time at the family cottage. Charlie is survived by his wife of 30 years Karen Smith, son Chris, of Texas, Spencer, of Bad Axe, and daughter Abby Meyer, of Lansing.

BE IT RESOLVED, Lansing City Council hereby recognizes the late Charles "Charlie" Smith as an exceptional member of the Greater Lansing area. Charles touched many lives and is a great loss to our community. Lansing City Council extends its condolences and sympathy to his family and friends during this time of sorrow.

Adopted as part of the Consent Agenda

## RESOLUTIONS

### RESOLUTION #2015-236

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION APPROVING  
SKYVUE ON MICHIGAN REDEVELOPMENT PROJECT  
BROWNFIELD REDEVELOPMENT PLAN # 60

WHEREAS, the Brownfield Redevelopment Authority (the 'Authority') of the City of Lansing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act, Public Act 381 of 1996, as amended, (the 'Act') has prepared a Brownfield Plan, submitted to Council and placed on file in the office of City Clerk, SkyVue on Michigan Redevelopment Project – Brownfield Redevelopment Plan #60 (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on

August 24, 2015 and at least 10 days before the public hearing the taxing jurisdictions were provided notice to be fully informed about the fiscal and economic implications of the proposed Plan and given a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Section 13 (10) and 14(1) of the Act; and

WHEREAS, the Lansing City Council, before and during its public hearing on the August 24, 2015 reviewed testimony and evidence regarding the Plan, and found that:

1. the Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority;
2. the Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property;
3. the Project may result in new private investment of approximately \$80,000,000
4. the Plan provides for the capture of property tax increment revenues due to the private investment on the site, and devotes them to repaying the Authority for its costs associated with eligible activities it performs, and to repaying the developer for their costs associated with eligible actives they perform, in accordance with the Plan,

WHEREAS, the Authority Board of Directors, at its meeting on July 17, 2015, unanimously recommended approval of the Plan, for this Project;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, after having duly considered the Plan, finds it is in compliance with the provisions of the Act and further finds:

- The Plan constitutes a public purpose under the Act;
- The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
- The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable.

IT IS FINALLY RESOLVED that the Lansing City Council hereby approves the LBRA 'SkyVue on Michigan Redevelopment Project – Brownfield Redevelopment Plan #60'.

By Council Member Houghton

Motion Carried

#### **RESOLUTION #2015-237**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION APPROVING BROWNFIELD PLAN #61  
THE FELDMAN'S BUD KOUTS REDEVELOPMENT PROJECT

WHEREAS, the Brownfield Redevelopment Authority (the 'Authority') of the City of Lansing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act, Public Act 381 of 1996, as amended, (the 'Act') has prepared a

Brownfield Plan, submitted to Council and placed on file in the office of City Clerk, LBRA Brownfield Plan #61 – The Feldman's Bud Kouts Redevelopment Project (the 'Plan'), and

WHEREAS, a public hearing was held by the Lansing City Council on August 24, 2015 and at least 10 days before the public hearing the taxing jurisdictions were provided notice to be fully informed about the fiscal and economic implications of the proposed Plan and given a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Section 13 (10) and 14(1) of the Act; and

WHEREAS, the Lansing City Council, before and during its public hearing on the August 24, 2015, reviewed testimony and evidence regarding the Plan, and found that:

1. the Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority;
2. the Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property;
3. the Project may result in new private investment of approximately \$3,500,000,
4. the Plan provides for the capture of property tax increment revenues due to the private investment on the site, and devotes them to repaying the Authority for its costs associated with eligible activities it performs, and to repaying the developer for their costs associated with eligible actives they perform, in accordance with the Plan,

WHEREAS, the Authority Board of Directors, at its meeting on July 17, 2015, unanimously recommended approval of the Plan, for this Project;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, after having duly considered the Plan, finds it is in compliance with the provisions of the Act and further finds:

- The Plan constitutes a public purpose under the Act;
- The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
- The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable.

IT IS FINALLY RESOLVED that the Lansing City Council hereby approves the LBRA 'Brownfield Plan #57 – The Feldman's Bud Kouts Redevelopment Project'.

By Council Member Houghton

Motion Carried

#### **RESOLUTION #2015-238**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SLU-2-2015

3165 E. Michigan Avenue

## Construction in the 100 Year Floodplain

WHEREAS, by AUDG Holdings, LLC has requested a Special Land Use permit (SLU-2-2015) to construct a mixed-use building at 3165 E. Michigan Avenue; and

WHEREAS, Section 1288.06 of the Zoning Ordinance requires a Special Land Use permit for new construction in the 100 year floodplain on a parcel of land in excess of ½ acre in size; and

WHEREAS, the property at 3165 E. Michigan Avenue is located in the 100 year floodplain of the Red Cedar River and contains 3.368 acres; and

WHEREAS, there are no public hearings required before the Planning Board or City Council for Special Land Use permits authorizing construction in the 100 year floodplain; and

WHEREAS, on July 7, 2015, the Planning Board reviewed the proposal pursuant to Section 1288.06 of the Zoning Ordinance, and based upon testimony evidence and the staff report, voted 6-0 to recommend approval of the request for a Special Land Use permit to construct a mixed-use building at 3165 E. Michigan Avenue in the 100 year floodplain; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs, in part, therewith.

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves the request for a Special Land Use permit (SLU-2-2015) to authorize construction of a mixed-use building at 3165 E. Michigan Avenue located within the 100 year floodplain of the Red Cedar River, subject to receipt of a floodplain permit from the Michigan Department of Environmental Quality/Natural Resources.

By Council Member Houghton

Motion Carried

**RESOLUTION #2015-239**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Against All Odds, Inc. requested \$500.00 to defray costs associated with facility rental for their "Michigan Chicken Wing Festival" to be held on September 5<sup>th</sup> – September 6th, 2015; and

WHEREAS, the Committee on General Services met on August 11, 2015, reviewed the request and approved \$500.00; and

WHEREAS, the maximum total amount of Community Funding Account to be awarded to an organization in one fiscal year is \$500.00; and

NOW BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from Community Funding Account to Against All Odds, Inc. in the amount of \$500.00 to defray costs associated with facility rental for their "Michigan Chicken Wing Festival" to be held on September 5<sup>th</sup> – September 6th, 2015; and

NOW BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$500.00 to the Council Community Promotion Account – 101.112101.741289.0.

BE IT RESOLVED that Against All Odds, Inc. shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

By Council Member Yorko

Motion Carried

**RESOLUTION #2015-240**

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Kecia Coats of 1825 Malcolm X Street in Lansing, MI, 48915, as an At-Large member of the Lansing Police Commission for a term to expire June 30, 2019; and

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Safety met on August 27, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Kecia Coats of 1825 Malcolm X Street in Lansing, MI, 48915, as an At-Large member of the Lansing Police Commission for a term to expire June 30, 2019.

By Council Member Wood

Motion Carried

The Council proceeded to the order of:

**ORDINANCES FOR INTRODUCTION**

The Committee of the Whole Introduced:

An Ordinance of the City of Lansing, Michigan, to repeal a portion of Chapter 292, Section 04, of the Lansing Codified Ordinances by removing the restriction on elected city employee members to the Employees' Retirement System Board of Trustees that requires only one member may be from a single city department in order to adapt to the evolving employee composition of the City of Lansing departments.

The Ordinance is read a first time and referred to the Committee of the Whole

**RESOLUTION #2015-241**  
RESOLUTION SETTING PUBLIC HEARING

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, September 14, 2105 at 7 p.m. in the City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing An Ordinance of the City of Lansing, Michigan, to repeal a portion of Chapter 292, Section 04, of the Lansing Codified Ordinances by removing the restriction on elected city employee members to the Employees' Retirement System Board of Trustees that requires only one member may be from a single city department in order to adapt to the evolving employee composition of the City of Lansing departments.

**ORDINANCES FOR PASSAGE**

An Ordinance of the City of Lansing, Michigan, Providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1246.02 of the Code of Ordinances.

Z-4-2015, 3165 E. Michigan Avenue, Rezoning from "F" Commercial & "J" Parking Districts to "E-1" Apartment Shop

## District

Was read a second time by its title and adopted by the following roll call vote:

Yea: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood, Yorko

Nay: None

## ORDINANCE #2587

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-4-2015  
 Address: 3165 E. Michigan Avenue  
 Parcel Number: PPN: 33-01-01-14-226-031  
 Legal Descriptions: Commencing on the North line of E. Michigan Avenue at a Point South 89 degrees, 55 minutes, East 563 Feet from the centerline of Clippert Street, North 0 degrees, 17 minutes, East 419.8 Feet, South 89 degrees, 55 minutes, East 349.1 Feet, South 419.8 Feet, North 89 degrees, 55 minutes, West 349.8 Feet to the point of beginning; Section 14, T4N, R2W, City Of Lansing, Ingham County, MI, from "F" Commercial & "J" Parking Districts to "E-1" Apartment Shop District.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on August 31, 2015, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect upon the expiration of seven (7) days from the date this notice of adoption is published in a newspaper of general circulation.

An Ordinance of the City of Lansing, Michigan, to amend and repeal portions of Chapter 872 of the Lansing Codified Ordinances to provide for the licensure and regulation of taxicabs, taxicab companies, and taxicab drivers by the Greater Lansing Taxi Authority

Was read a second time by its title and adopted by the following roll call vote:

Yea: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood, Yorko

Nay: None

Moved for Immediate Effect

Council Member Yorko

Motion Carried

## ORDINANCE #1196

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND AND REPEAL PORTIONS OF CHAPTER 872 OF THE LANSING CODIFIED ORDINANCES TO PROVIDE FOR THE LICENSURE AND REGULATION OF TAXICABS, TAXICAB COMPANIES, AND TAXICAB DRIVERS BY THE GREATER LANSING TAXI AUTHORITY.

## THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 872 of the Codified Ordinances of the City of Lansing, Michigan, be and is hereby amended to read as follows:

## 872.01. – DEFINITIONS.

~~Taxicab means a motor vehicle engaged in the business of transporting persons for hire, where no regular specified route is traveled but passengers are taken to and from such places as the passengers may designate. "Taxicab" does not include publicly-owned buses.~~

**GREATER LANSING TAXI AUTHORITY** MEANS THE AUTHORITY CREATED BY THE CITIES OF LANSING AND EAST LANSING AND INCORPORATED PURSUANT TO THE MICHIGAN PUBLIC TRANSPORTATION ACT, BEING MCL 124.451 ET. SEQ., FOR THE PURPOSE OF REGULATING AND LICENSING PRIVATE TAXICAB COMPANIES, DRIVERS FOR HIRE, AND ALL PERSONS, FIRMS, AND BUSINESS ENTITIES ACTING AS TAXICAB COMPANIES OR DRIVERS BY CARRYING PERSONS FOR HIRE, TO AND FROM SUCH PLACES AS THEY MAY DESIGNATE, WITHIN THE MUNICIPALITIES PROVIDED IN ITS RULES AND REGULATIONS.

**TAXICAB** MEANS ANY VEHICLE, INCLUDING BUT NOT LIMITED TO THOSE POWERED BY HUMAN OR ANIMALS, ENGAGED IN THE BUSINESS OF PICKING UP PERSONS, OR OPERATING IN SUCH A MANNER TO SOLICIT SUCH PERSONS, WITHIN THE JURISDICTIONAL BORDERS OF THE CITY OF LANSING AND CARRYING THEM FOR HIRE, TO AND FROM SUCH PLACES AS THEY MAY DESIGNATE. TAXICAB DOES NOT INCLUDE:

- (A) VEHICLES USED EXCLUSIVELY AS HEARSE OR FUNERAL CARS;
- (B) AMBULANCES;
- (C) HOTEL BUSES OR SHUTTLES;
- (D) SIGHTSEEING BUSES;
- (E) MOTOR COACHES OR MOTOR BUSES;

**TAXICAB COMPANY** MEANS A PERSON OR ENTITY THAT OWNS OR OPERATES A TAXICAB OR OTHERWISE ENGAGES IN THE TAXICAB BUSINESS. TAXICAB COMPANY INCLUDES PERSONS AND ENTITIES THAT USE DIGITAL PLATFORMS TO CONNECT PASSENGERS TO DRIVERS.

872.02. ~~Taxicabs, etc.; license required.~~

~~No person shall operate or cause to be operated a taxicab, limousine, shuttle bus or horse drawn carriage within the City, without first obtaining a license therefor from the City.~~  
 (Ord. No. 715, 5-19-86)

## 872.02. LICENSING REQUIREMENTS.

NO PERSON OR ENTITY SHALL ENGAGE IN THE BUSINESS OF A TAXICAB OR TAXICAB COMPANY IN THE CITY OF LANSING WITHOUT FIRST OBTAINING ALL OF THE OPERATING LICENSES REQUIRED BY THE GREATER LANSING TAXI AUTHORITY.

872.03. ~~License application, fee and issuance; bond; insurance.~~

~~The City Clerk is hereby authorized to grant a license for the purpose of operating a taxicab, limousine, shuttle bus or horse drawn carriage to any person who is a resident of the State and of the age of 18 years or older, or to any corporation or partnership authorized to~~

operate taxicabs, limousines, shuttle buses or horse-drawn carriages in accordance with the laws of the State, provided that the following conditions are complied with:

- (a) The applicant shall file with the Clerk a bond in the sum of \$5,000.00, conditioned that each taxicab, limousine, shuttle bus or horse-drawn carriage will be operated in accordance with the laws of the State and the Charter, ordinances and regulations of the City, and that any judgment rendered in any court against such applicant or the driver of any taxicab, limousine, shuttle bus or horse-drawn carriage for failure to comply with any provision of the laws of the State or the Charter or ordinances of the City, will be paid.
- (b) The applicant shall file with the Clerk a copy of a policy or insurance certificate evidencing that the applicant has obtained insurance from an insurance company permitted to do business in the State. Such insurance policy or insurance certificate shall demonstrate that the applicant is adequately insured against any liability imposed upon the applicant arising out of the operation of any taxicab, limousine, shuttle bus or horse-drawn carriage, whichever is applicable, under this chapter and in compliance with State law, and shall provide, to any person injured or killed, for the payment of not less than \$100,000.00 for the injury or death of any one person and for the payment of not less than \$300,000.00 for injuries to or death of more than one person, and for property damage not less than \$100,000.00.
- (c) The policy or insurance certificate required in subsection (b) hereof and the bond required in subsection (a) hereof shall bear an endorsement that the insurance company shall notify the City Clerk at least 20 days prior to the expiration of such policy or bond, whether by way of cancellation or limitation of term.
- (d) The applicant shall file with the Clerk the number of taxicabs, limousines, shuttle buses or horse-drawn carriages to be operated under the license, if granted, and a description of each such vehicle, including the maker's name, the serial number, the model and the year.
- (e) The applicant shall pay to the Clerk a nonrefundable fee, set by resolution of Council, for each taxicab, limousine, shuttle bus or horse-drawn carriage to be kept and used as aforesaid for hire.
- (f) Upon the granting of such license, a City identification emblem shall be affixed at all times to the rear window of each taxicab, limousine or shuttle bus and to the rear of each horse-drawn carriage.

(Ord. No. 715, 5-19-86; Ord. No. 974, 9-15-97)

#### 872.03. FURNISHING LICENSE.

NO PERSON OR ENTITY OPERATING A TAXICAB OR TAXICAB COMPANY IN THE CITY OF LANSING SHALL FAIL OR REFUSE TO FURNISH PROOF OF ALL REQUIRED LICENSES ISSUED BY THE GREATER LANSING TAXI AUTHORITY OR PROOF OF AN EXEMPTION FROM THE GREATER LANSING TAXI AUTHORITY'S LICENSING REQUIREMENT UPON REQUEST BY A LANSING POLICE OFFICER.

#### 872.04. License expiration, revocation and denial.

(a) In General. Each license issued under Section 872.03, regardless of when issued, shall automatically expire, unless revoked earlier, one year from the date of original issuance, or one year from the date of any renewal, as applicable, but may be revoked at any time by Council for cause.

The City Clerk may revoke or refuse to issue a license for operating a taxicab, limousine, shuttle bus or horse-drawn carriage for failure to comply with any of the conditions prescribed in Section 872.03.

(b) Appeal. Any applicant or license holder aggrieved by the proper action of the City Clerk in the denial of a

license, denial of a license renewal, or a revocation of an already existing license, may appeal to Council by filing, within 14 days after notice of the proposed denial or revocation has been mailed to the applicant or license holder's address contained on the application, a written statement setting forth fully the grounds for the appeal.

(c) Hearing Required. Upon receipt of a written appeal of the proposed denial of a license, a denial of a license renewal, or a revocation of an already existing license, Council or its designated hearing officer shall hold a hearing on the matter to develop proposed findings of fact and a proposed conclusion. In lieu of designating a hearing officer, Council may authorize the General Services Committee to conduct the hearing. The applicant or license holder shall be served with notice of such hearing by first class mail, mailed not less than ten days prior to the hearing date. Such notice shall contain a description of the proposed City Council action, reasons for the proposed action, the date, time and place of the hearing and a statement that the applicant or license holder may present evidence and testimony and may confront witnesses at the hearing.

(d) Findings and Conclusion. A transcript and/or detailed minutes of the hearing shall be available for review by all parties. If the designated hearing officer or committee conducts the hearing, such officer or committee shall forward to Council proposed findings of fact and a proposed conclusion, along with a transcript and/or detailed minutes of the proceedings. Council may affirm, modify or disaffirm the hearing officer's proposed findings of fact and conclusion or conduct a new hearing. Council's decision shall be final, and the Clerk shall provide a copy of Council's action to the applicant or license holder.

(Ord. No. 916, 5-15-95; Ord. No. 974, 9-15-97)

#### 872.04. LICENSE EXEMPTION

A LICENSE FROM THE GREATER LANSING TAXI AUTHORITY IS NOT REQUIRED FOR AN ORGANIZATION AND ITS DRIVERS THAT ARE RIDE-SHARING NETWORKS THAT USE DIGITAL PLATFORMS TO CONNECT PASSENGERS TO RIDE-SHARING DRIVERS USING THEIR PERSONAL VEHICLES FOR THE PURPOSE OF TRANSPORTATION FROM PLACE TO PLACE, PROVIDED THAT THE ORGANIZATION AND DRIVERS HAVE MET ALL THE REQUIREMENTS OF THE GREATER LANSING TAXI AUTHORITY AND THE ORGANIZATION IS REGISTERED WITH THE GREATER LANSING TAXI AUTHORITY.

#### 872.05. Taximeters.

Every taxicab operated within the City shall have affixed therein a taximeter of a size and design approved by the Chief of Police. Such taximeter shall at all times thereafter be in full compliance with all pertinent provisions of these Codified Ordinances.

(Ord. No. 770, 2-29-88)

#### 872.05. INFORMATION.

THE CITY OF LANSING CLERK'S OFFICE SHALL HAVE AVAILABLE FOR PUBLIC INSPECTION, AND WILL PROVIDE COPIES UPON REQUEST, THE GREATER LANSING TAXI AUTHORITY ARTICLES OF INCORPORATION AND THE AUTHORITY'S LICENSING RULES AND REGULATIONS.

#### 872.06. Fares.

(a) Posting. Every taxicab, limousine, shuttle bus or horse-drawn carriage operated in the City shall have posted in it a printed schedule of the rates currently in effect. The letters and figures of such printed schedule shall be not smaller than eleven point type and the schedule shall be posted in a location which is visible to any passenger.

(b) Receipts. The owner or driver of a taxicab, limousine, shuttle bus or horse-drawn carriage shall, upon demand, deliver to the person paying for the hire at the time of such payment a receipt therefor. Such receipt shall contain, in legible type or writing, the name of the owner, the driver's City license number, all items for

which a charge is made, the total amount paid and the date of payment.

(e) Payment in Advance; Refusal of Service—Every driver of a taxi-cab, limousine, shuttle-bus, or horse-drawn carriage, may demand the total fare in advance and may refuse to transport unless so prepaid. However, no driver of a taxi-cab, limousine, shuttle-bus, or horse-drawn carriage shall otherwise refuse or neglect to convey a person upon request anywhere in the City unless previously engaged or unable to do so.

(d) Payment Required; No Person Shall Engage and/or Obtain the Services of a Taxicab, Limousine, Shuttle-bus or Horse-drawn carriage without paying the legal fare therefor—(Ord. No. 846-5-15-85)

**872.07. Disposition of property left in vehicles.**  
Every driver of a taxicab, limousine, shuttle-bus or horse-drawn carriage shall, after each shift, search the vehicle for any property left therein. Such property, unless stolen, shall be delivered to the owner, shall be taken to the Police Department within 24 hours after the finding thereof.

(Ord. No. 745-5-19-86)

**872.08. Limits on operation.**  
No person shall drive a taxicab, limousine, shuttle-bus or horse-drawn carriage, or permit any driver thereof to be on duty for more than 12 consecutive hours in one day or more than 72 hours in one week. The records and logs of each driver shall be available for inspection by the Chief of Police or a designee thereof at any reasonable time.

(Ord. No. 745-5-19-86)

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared invalid.

Section 4. This ordinance shall take effect on the 30<sup>th</sup> day after enactment, unless given immediate effect by City Council.

## SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

## REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals Motion Carried

- Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
  - Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office RECEIVED AND PLACED ON FILE
  - Letter(s) from the Mayor re:

WHEREAS, pursuant to the FY 2015-2016 Application, residential

a. Act-10-2015; Detroit Street, Relocate Sewer Easement, Feldman Automotive, Inc. REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

b. Amendment to Obsolete Property Rehabilitation Act (OPRA) Certificate for Property Located at 208 North Capitol Avenue, the Mutual Building REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

c. Appointment of Anthony Cox as the Third Ward Member of the Planning Board for a term to expire June 30, 2019 REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

## REMARKS BY COUNCIL MEMBERS

Council Member Wood spoke about a change in state law that allows the inspection of mobile homes and manufactured homes in the City of Lansing.

The Council returned to the order of.

## LEGISLATIVE MATTERS

## RESOLUTIONS

### RESOLUTION #2015-242

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the original Ingham County/City of Lansing Community Corrections Comprehensive Plan, and

WHEREAS, The State Community Corrections Advisory Board and the Ingham County Board of Commissioners ("Ingham County") approved the Application for State of Michigan Community Correction Act Funds FY 2015-2016; and

WHEREAS, the FY 2015-2016 Application provides for the continuation of the following CCAB Plans and Services programming Relapse Prevention and Recovery (\$47,200); Gatekeeper services (\$12,500) to be provided by the CCAB Staff Consultant; MRT Cognitive Change Groups (\$26,082) to be provided by Wellness, Inc., and for Day Reporting services (\$340,274) to be provided by Northwest Initiative - ARRO, and Sentinel, Inc. Electronic Monitoring Services for Pretrial defendants (\$10,134) for a subcontract program total of \$136,190; and

WHEREAS, the FY 2015-2016 Application also provides funding for special part-time Pretrial Services Investigator (\$25,683) to enhance the community supervision capacity of 30<sup>th</sup> Circuit Court Pretrial Services and for CCAB Administration in the amount of \$50,422 for a Plans and Services total of \$2,129,295 for the time period of October 1, 2015 through September 30, 2016; and

WHEREAS, the FY 2015-2016 grant award provides Ingham County with the use of a projected 30 residential 30 beds with M.D.O.C. contracting directly with residential providers rather than with local jurisdictions for a projected value of \$531,075 and another 1,23 beds per day funded with Drunk Driver Jail Reduction - Community Treatment Program (DDJR-CTP) grant funds in the amount of \$21,169; and

services will be provided by Community Programs, Inc., Pine Rest Christian Mental Health Services, Kalamazoo Probation Enhancement Program, Inc., National Council on Alcoholism, and CEI-CMH House of Commons; and

WHEREAS, pursuant to the FY2015-2016 grant award, Ingham County may enter into subcontracts for the purpose of implementing Plans and Service programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, the Subcontractors for Plans and Services programming are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that the Lansing City Council hereby authorizes entering into an Agreement with the Michigan Department of Corrections Ingham County/City of Lansing Community FY 2015-2016 in the amount of \$212,295 in CCAB Plans and Services and Administration funds, \$21,149 in Drunk Driving Jail Reduction and Community Treatment Program Funds for a total of \$233,464 and for the use of an estimated 30 residential beds per day for a value amounting to \$531,075 for the time period of October 1, 2015 through September 30, 2016.

BE IT FURTHER RESOLVED, that the Lansing City Council authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2015 through September 30, 2016 with the Wellness, Inc., for the actual cost of MRT Cognitive Change groups not to exceed \$26,082; with CEI Community Mental Health for the actual cost of Relapse Prevention and Recovery services not to exceed \$47,200; with Northwest Initiative – ARRO for the actual cost of Day Reporting services not to exceed \$40,274; and with Sentinel, Inc. for electronic monitoring for Pretrial defendants not to exceed \$10,134.

BE IT FURTHER RESOLVED, that the City of Lansing authorizes the continued funding of a special part time (19 hours per week) Pretrial Services Investigator position at the ICEA PRO06 salary grade not to exceed \$25,683.

BE IT FURTHER RESOLVED, that entering into the subcontracts and maintaining the Pretrial Services Investigator position are contingent upon entering into the Agreement with the State.

BE IT FURTHER RESOLVED, that the subcontracts and Pretrial Services Investigator position are contingent throughout the subcontract period on the availability of grant funds from the State of Michigan for these purposes.

BE IT FINALLY RESOLVED, that the Board Chairperson is authorized to sign any necessary contracts/subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

By Council Member Wood

Motion Carried

**PUBLIC COMMENT ON  
CITY GOVERNMENT RELATED MATTERS**

No one from the public spoke.

**ADJOURNED TIME 8:07 P.M.**

**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
SEPTEMBER 14, 2015 – CORRECTED\***

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:12 p.m. by President Houghton

PRESENT: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood

ABSENT: Council Member Yorko

Executive Assistant to Mayor Bernero, Randy Hannan asked people to remember Firefighter Dennis Rodeman who recently died in the line of duty, during the moment of Meditation. Council Member Wood asked people to remember Pat Haden, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Houghton.

**APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Vice President Brown Clarke

To approve the printed Council Proceedings of August 24 and 31, 2015

Motion Carried

**COMMENTS BY COUNCIL MEMBERS  
AND THE CITY CLERK**

Council Member Boles shared details about the Second Saturday meetings, the Churchill Downs Neighborhood Association meeting, the Colonial Village Neighborhood Candidate Night, and the Lewton-Rich Neighborhood Association meeting.

Council Member Dunbar read the City Council Mission Statement aloud.

City Clerk Swope shared details about the upcoming November election.

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**MAYOR'S COMMENTS**

Executive Assistant to Mayor Bernero, Randy Hannan, shared details about the funeral arrangements for Firefighter Dennis Rodeman, the Ramadan Unity Dinner, the Mobile Food Pantry and the Fifth-Third Bank Capital City River Run.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Legislative Matters included the following public hearings:

1. In consideration of Z-5-2015; 222 W. Genesee Street, Rezoning from "DM-3" Residential to "D-1" Professional Office
2. In consideration of an Ordinance of the City of Lansing, Michigan to amend Section 292.04 (5) of the Lansing Codified Ordinances to eliminate the prohibition on Employees Retirement System Trustees being from the same department

Council Member Houghton gave an overview of the public hearing of Z-5-2015.

Council Member Wood gave an overview of the public hearing to amend Section 292.04 (5) of the Lansing Codified Ordinances to eliminate the prohibition on Employees Retirement System Trustees being from the same department.

- Public Comment on Legislative Matters:

Elaine Wolmboldt spoke in support of the Collection Bin Ordinance.

Jon Miles spoke in support of the Collection Bin Ordinance.

**LEGISLATIVE MATTERS**

**REFERRAL OF PUBLIC HEARINGS**

1. In consideration of Z-5-2015; 222 W. Genesee Street, Rezoning from "DM-3" Residential to "D-1" Professional Office

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. In consideration of an Ordinance of the City of Lansing, Michigan to amend Section 292.04 (5) of the Lansing Codified Ordinances to eliminate the prohibition on Employees Retirement System Trustees being from the same department

REFERRED TO THE COMMITTEE OF THE WHOLE

**CONSENT AGENDA**

By Council Member Brown Clarke

To approve items 1a and 1c on the Consent Agenda.

Motion carried.

**RESOLUTION #2015-243**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, owners of the land comprising Moores River Drive were William H. Townsend (1838), Isaac Townsend (1854), John J. and

Eliza E. Bush (1864), James M. Hammond (1881), J. H. Moores (1885); and

WHEREAS, J.H. Moores, Robert Holmes, Smith G. Young, and others involved in the corporation of Moores Drive Association prepared the way for the development of what is now known as one of the most historical areas in the City of Lansing; and

WHEREAS, in the early 1900's, street improvements, sidewalks, electric light and water utilities, and other conveniences were created along Moores Drive. At the time, the downtown area was connected to this area by the old Logan Street Bridge and a dirt road called River Drive; and

WHEREAS, founded in 1908, the land that comprises the Country Club of Lansing was then owned by J. H. Moores, a dealer in pine timber and a founder of the Atlas Drop Forge Company. The Moores family's summer home, located at 2126 Moores River Drive is one of several large houses in the neighborhood that is still well preserved; and

WHEREAS, the early families of this area of the then Lansing Township - James Seymour, George Peck, William H. Townsend, James Turner, and Jacob Cooley, were also instrumental in making Lansing into a viable City and many of their descendants would play a vital role in the future of Lansing and the State of Michigan. Jacob Cooley would later be recognized as Lansing's first European settler whose house was located on what is now Moores River Drive in 1835; and

WHEREAS, on December 21, 2008, Mr. Moores presented a title of the 18 acres, then known as Moores Park, to the Lansing City Council. Pedestals were installed by Mr. Moores at the east and west entrances where Moores River Drive then entered and exited the park going over a bridge that crossed the stream from Bradley Avenue; and

WHEREAS, today, Moores River Drive is a prominent Lansing corridor adjacent to the Grand River that serves many high-profile residential properties, such as the Lansing Country Club and historic Frances Park, Moores Park and Pool, Riverside Park, and access to the Lansing River Trail. Many historical homes are located on or adjacent to Moores River Drive including Talbert Abrams House, The Michigan State Governors House, and Ray Potter House – one of the largest in Lansing.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, encourages residents of the City of Lansing to join in the Moores River Drive Neighborhood Association Centennial Anniversary Celebration! We express a special "thank you" to all of the neighbors and organizations that have and continue to help make the area a historical landmark for the citizens of Lansing.

Adopted as part of the Consent Agenda

#### **RESOLUTION #2015-244**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Pastor Carroll Carter Sr. was called to preach on September 8, 1971, ordained in July 1972, and licensed to preach in December 1976 in the AME Church, and in November 1977, was appointed Pastor of Porter Community AME Church in Buchanan, Michigan under the leadership of Bishop Herbert Robinson; and

WHEREAS, in September 1999, Pastor Carter was called to Pastor at the Prince of Peace Baptist Church, and on April 13, 2001, the Prince of Peace Baptist Church purchased three acres of vacant land at 1400 West Jolly Road and initiated their first Barbeque Fundraiser. In October 2006, the Prince of Peace Baptist Church purchased the property at 3125 West Miller Road; and

WHEREAS, Pastor Carter's kind disposition, friendly ways, thoughtfulness, comforting words, and working for the betterment of the Prince of Peace Baptist Church has led to the saving of many souls; and

WHEREAS, blessed with many talents, Pastor Carter is a writer, a producer, and a minister of music. He plays the guitar, the piano, and the organ. He also organized the Voices of Faith and Carter, Cooney and Wells singing groups; and

WHEREAS, nominated for a Grammy in the early eighties, Pastor Carter recorded the LP "Mighty Power" with the Wendell Rhodes Singers and Marvin Sapp as background. In 2000, Pastor Carter executive produced and recorded the Carter Brothers CD "Never Be the Same"; and

WHEREAS, having performed with several well-known artists such as Shirley Caesar, the Mighty Clouds of Joy, and the Hawkins Singers, Pastor Carter was instrumental in bringing Reverend James Cleveland to Lansing to perform; and

WHEREAS, a hard laborer, Pastor Carter reorganized the Prince of Peace Choir and Praise Team, provides the music for the church services every Sunday; and

WHEREAS, the Prince of Peace Baptist Church is hosting the celebration of Pastor Carroll Carter Sr. 16th year Anniversary on Sunday, September 6, 2015, with this year's theme being, "Appreciating the giver of spiritual knowledge."

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to extend its appreciation and congratulations to Pastor Carroll Carter Sr. for his years of service in the ministry and his faithfulness to the Word of God. Pastor Carroll Carter Sr. continual dedication impacts the lives of his church family and betters the lives of our community.

Adopted as part of the Consent Agenda.

#### **RESOLUTIONS**

##### **RESOLUTION #2015-245**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, The Hispanic/Latino Commission of Michigan was created in 1975 to represent the interests of Michigan's Hispanic and Latino population - one of the fastest-growing ethnic groups in the state. The Commission, made up of 15 individuals appointed by the Governor, advises the Governor and state legislature on policy matters and serves Michigan's Hispanic and Latino population by fostering and celebrating their achievements and promoting their development and welfare; and

WHEREAS, The Michigan Hispanic Caucus, the Capital Area Cesar E. Chavez Commission, and the Hispanic/Latino Commission of Michigan are joining together again this year to celebrate the 17th Annual Hispanic Heritage Month celebration and the 20th Annual Cesar E. Chavez Commemorative Dinner on September 30, 2015 at 5:00p.m. The theme this year is: "Powering Growth and Influence, Promoviendo El Crecimiento y La Influencia."; and

WHEREAS, The Hispanic Heritage Month Leadership Awards and Cesar E. Chavez Commemorative dinner is held to honor the life, vision and work of Cesar E. Chavez, as well as honoring individuals and area businesses that, in the spirit of community and civic service, have made significant contributions to the advancement of Latinos; and

WHEREAS, Building on the success of last year's scholarship dinner, the Hispanic/Latino of Michigan, the Hispanic Caucus, and the Cesar Chavez Commission will proudly present scholarships and honor Latino students who have demonstrated academic excellence and a desire to further their education at the university level; and

WHEREAS, The Michigan Hispanic Caucus and the Hispanic/Latino Commission of Michigan hold's this annual event to celebrate Hispanic/Latino culture and heritage and the promising future that stands before us. The Capitol Area Cesar Chavez Commission is dedicated to proclaiming the life, vision and work of Cesar E. Chavez in a manner that promotes the development and growth of our community with a special emphasis on youth.

BE IT RESOLVED, Lansing City Council hereby congratulates and wishes much success to The Michigan Hispanic Caucus, the Capital Area Cesar E. Chavez Commission, and the Hispanic/Latino Commission of Michigan for hosting the 17th Annual Hispanic Heritage Month celebration and the 20th Annual Cesar E. Chavez Commemorative Dinner.

By Council Member Houghton

Motion Carried

**RESOLUTION #2015-246**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DUNBAR,  
HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Dennis Rodeman grew up in Vermontville, graduated from Maple Valley High School and started his career volunteering at the local fire department for eight years; and

WHEREAS, Dennis was a veteran Charlie Company, 1<sup>st</sup> Battalion of the 24<sup>th</sup> Marine Regiment, United States Marine who served a tour of Duty in Iraq before being hired by the Lansing Fire Department seven years ago; and

WHEREAS, on Wednesday, September 9, 2015, Dennis Rodeman was collecting charitable contributions on Lansing's south side near the intersection of Cedar St. and Jolly Rd., participating in the Fill the Boot fundraising campaign for the Muscular Dystrophy Association and the International Association of Fire Fighters; and

WHEREAS, Lansing Fire Fighter Dennis Rodeman lost his life at the age of 35 years old on September 9, 2015 and leaves behind his new bride Katherine whom he married on June 19, 2015, and is expecting their first child; and

WHEREAS, Dennis will be remembered by many as a very well thought of and highly regarded individual, who was a joy to work around, having a quiet strength about himself and being a solid individual. Dennis Rodeman was honored with a moment of silence tribute on Friday, September 11, 2015 in downtown Lansing.

BE IT RESOLVED, Lansing City Council hereby recognizes Fire Fighter Dennis Rodeman as an exceptional member of this community and a tragic loss for all of Lansing. He served his country with great pride, bravery and ability. Lansing City Council extends its condolences and sympathy to his family and friends during this time of sorrow. May the memory of Lansing Fire Fighter and U.S. Marine Corps veteran Dennis Rodeman be forever etched in the hearts and minds of those who had the privilege of knowing him.

By Council Member Houghton

Motion Carried

**RESOLUTION #2015-247**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Jordan Leaming of 1650 Nottingham Road in Lansing, MI, 48911, as an At-Large Member of the Board of Zoning Appeals for a term to expire June 30, 2017; and

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on September 2, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Jordan Leaming of 1650 Nottingham Road in Lansing, MI, 48911, as an At-Large Member of the Board of Zoning Appeals for a term to expire June 30, 2017.

By Council Member Houghton

Motion Carried

City Clerk swore in Jordan Leaming as an At-Large Member of the Board of Zoning Appeals.

**RESOLUTION #2015-248**

BY THE COMMITTEE OF DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SLU-3-2015

2801 E. Michigan Avenue  
Construction in the 100 Year Floodplain

WHEREAS, by Feldman Automotive, Inc. has requested a Special Land Use permit (SLU-3-2015) to construct one new building and three building additions at 2801 E. Michigan Avenue; and

WHEREAS, Section 1288.06 of the Zoning Ordinance requires a Special Land Use permit for new construction in the 100 year floodplain on a parcel of land in excess of  $\frac{1}{2}$  acre in size; and

WHEREAS, the property at 2801 E. Michigan Avenue is located in the 100 year floodplain of the Red Cedar River and contains 4.827 acres; and

WHEREAS, there are no public hearings required before the Planning Board or City Council for Special Land Use permits authorizing construction in the 100 year floodplain; and

WHEREAS, the first finished floor of buildings in the 100 year floodplain must be elevated at least 1 foot above the base flood elevation or the building must be "flood-proofed" to a height of 12 inches above the base flood elevation in accordance with the requirements of the Michigan Building Code; and

WHEREAS, the proposed first finished floor elevations of the new building and building additions are as follows:

New body shop building:	837.50
Car wash addition:	833.26
Sales building addition:	837.22
Service reception building addition:	832.47; and

WHEREAS, on August 12, 2015, the Planning Board reviewed the proposal pursuant to Section 1288.06 of the Zoning Ordinance, and based upon testimony evidence and the staff report, voted 5-0 to recommend approval of the request for a Special Land Use permit to construct one new building and three building additions at 2801 E. Michigan Avenue in the 100 year floodplain; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and

concurs, in part, therewith;

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves the request for a Special Land Use permit (SLU-3-2015) to authorize construction of one new building and three building additions at 2801 E. Michigan Avenue located within the 100 year floodplain of the Red Cedar River, subject to receipt of a floodplain permit from the Michigan Department of Environmental Quality/Natural Resources.

By Council Member Houghton

Motion Carried

**RESOLUTION #2015-249**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-10-2015, Detroit St. N of Michigan Ave. (PPN 33-01-01-14-178-232), Relocate Sewer Easement

WHEREAS, by Feldman Automotive, Inc., owner of Feldman's Bud Kouts Auto dealership at plans to construct one new building and three building additions at 2801 E. Michigan Avenue; and

WHEREAS, these plans include a westward expansion of its Service Reception area further into the Midtown Sewer System easement, located in the undedicated Detroit Street ROW, and proposes that the sanitary sewer be relocated to the west around the proposed Service Reception area into a new sanitary sewer easement; and

WHEREAS, on August 4, 2015, the Planning Board reviewed the proposal in accordance with its Act 33 Review procedures, and found that:

- the location of the proposed easement is directly west of the proposed building addition and the existing Midtown easement,
- the relocation of the sewer will take place at the applicant's expense,
- the community character is unaffected by this proposal, because all changes due to this proposal will take place underground; and

WHEREAS, on August 12, 2015, the Board voted unanimously (4-0) to recommend approval of Act-10-2015, of the request for the relocation of the public sanitary sewer into a new easement west of the proposed Service Reception area expansion; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-10-2015 for the relocation and construction of the public sanitary sewer to the west of the proposed Service Reception area.

BE IT FURTHER RESOLVED, that the public sanitary sewer be placed in an easement that meets the requirements of the Public Service Department.

BE IT FINALLY RESOLVED, the Mayor, on behalf of the City, is authorized to execute all documents necessary to complete this transaction, subject to the prior approval as to content and form by the City Attorney.

By Council Member Houghton

Motion Carried

**RESOLUTION #2015-250**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Approve an Amendment to Obsolete Property Rehabilitation Act Certificate No. 3-06-0082, as amended.  
208 North Capitol Avenue

WHEREAS, pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (PA 146 of 2000) as amended, The Mutual Building, LLC has filed an application to amend Obsolete Property Rehabilitation Exemption Certificate No. 3-06-0082, as amended (OPRA Certificate) with the Lansing City Clerk, for the facility located at 208 North Capitol Avenue, Lansing, Michigan; and

WHEREAS, pursuant to Resolution #468, the Lansing City Council approved the issuance of the OPRA Certificate for the facility located at 208 North Capitol Avenue, Lansing, Michigan, after a public hearing held on September 25, 2006; and

WHEREAS, The Mutual Building LLC, is a condominium association incorporated under the laws of the State of Michigan, and is the owner of the building located at 208 North Capitol Avenue, Lansing, Michigan; and

WHEREAS, Unit No.1 of the Mutual Building, LLC, is owned by The Michigan Municipal League (MML) which is a nonprofit corporation wholly owned by and whose members consist solely of political subdivisions and whose real property is exempt from taxation pursuant to the provisions of Section 7m of the General Property Tax Act, being MCL 211.7m; and

WHEREAS, Unit No. 1 is identified on the City of Lansing's tax assessment rolls as Property ID Nos. 94-33-02-16-181-012, 94-33-01-16-181-012 and 33-01-16-190-001 (land); and

WHEREAS, the exemption from taxation granted to the MML under the General Property Tax Act, being, MCL 211.7m, takes precedence over the tax benefits accorded under the OPRA Certificate, pursuant to the above statutory provisions; and

WHEREAS, the City of Lansing Assessing Department has acknowledged that Unit No.1 of the Mutual Building, should be exempt from taxation as evidenced by the land being assessed as exempt; and

WHEREAS, in order to correct the City of Lansing's tax assessment rolls to exempt the building portion of Unit No. 1, the Michigan State Tax Commission has advised that a resolution of the Lansing City Council is necessary to amend the OPRA Certificate by excluding Unit No.1 from the OPRA Certificate; and

WHEREAS, per Public Act 146 of 2000 (PA 146 of 2000) as amended, a public hearing is not required to be held prior to Council's action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves a request by the Mutual Building, LLC to amend Obsolete Property Rehabilitation Exemption Certificate No 3-06-0082, as amended by excluding Unit No. 1, from the Certificate for the Obsolete Property located at 208 North Capitol Avenue, Lansing, Michigan.

BE IT FURTHER RESOLVED that the City Clerk shall file a certified copy of this resolution with the State Tax Commission

By Council Member Houghton

Motion Carried

**RESOLUTION #2015-251**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing City Clerk's Office received an Voting Access for Individuals with Disabilities – Accessible Voting Booths Grant; and

WHEREAS, the Voting Access for Individuals with Disabilities – Accessible Voting Booths Grant enable jurisdictions to purchase Single Accessible Voting Booths to provide the same opportunity for access and participation (including privacy and independence) to individuals with disabilities; and

WHEREAS, the Michigan Department of State Bureau of Elections award up to \$20,000 to reimburse the City for the purchase of forty-three American with Disabilities Act (ADA) compliant voting booths; and

WHEREAS, the \$15,867 award does not require a local match or additional funding by the City; and

WHEREAS, the City will pay shipping in the amount of \$1,247 out of the existing appropriations.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the Voting Access for Individuals with Disabilities – Accessible Voting Booths Grant for the purposes of reimbursing the City for the purchase of forty-three American with Disabilities Act (ADA) compliant voting booth.

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-252**

BY THE COMMITTEE ON WAYS AND MEANS  
APPROVED BY THE CITY COUNCIL OF THE CITY OF LANSING

TruNeighbor Grant - Approval to Accept TruNeighbor Grant

WHEREAS, the City of Lansing was chosen by TruGreen to be a pilot location for the TruNeighbor Grant; and

WHEREAS, TruNeighbor has awarded \$18,500.00 in grant funds to be used to perform site work including removal of brush and trees, stump grinding, fence repair, grading and topsoil installation, dwarf fruit tree installation, compost bin, installation of two perennial gardens and landscaping at 1845 Osband; and

WHEREAS, no City match is required; and

WHEREAS, the existing home and garage and associated drive and private sidewalks will be demolished using Blight Elimination funds and the lots will be maintained and banked for future development by the Ingham County Land Bank Fast Track Authority; and

WHEREAS, the Ingham County Land Bank Fast Track Authority will continue to mow the property, and Moores Park Neighborhood has committed to providing additional support such as weeding and trimming the fruit trees; and

WHEREAS, TruGreen will provide supplies and labor to create turf lawn.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council

approves acceptance of the TruNeighbor grant for completion of the activities funded by the grant.

BE IT FINALLY RESOLVED, that Mayor Virg Bernero, on behalf of the City of Lansing, is authorized to accept the above described award; that he is hereby authorized to sign the grant agreement, to establish new and separate expenditure accounts for it as necessary, and to take such other action as may be required to implement the grant.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-253**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Department of Human Relations and Community Services (HRCS) will be submitting a grant application as the Collaborative Applicant for the Continuum of Care for the Lansing, East Lansing, Ingham County area, to the Department of Housing and Urban Development (HUD) under the 2014 Continuum of Care Homeless Assistance Programs Notice of Funding Availability (NOFA) application; and

WHEREAS, the HRCS is planning to apply for grant renewal funding for at least the following agencies: Advent House Ministries, Capital Area Community Services, Child and Family Charities - Gateway Division, Greater Lansing Housing Coalition, National Council on Alcoholism, Lansing Housing Commission, Volunteers of America – Michigan, and the HRCS HMIS and Planning funds, for one-year renewal grants to support existing Continuum of Care initiatives; and

WHEREAS, the HRCS will be applying to HUD for an amount up to \$2,056,477; and

WHEREAS, each agency shall be responsible for securing the required cash or in-kind match requirements stipulated by HUD in receiving said grant, while HRCS will continue to be responsible for securing a 25% cash and in-kind match for the HMIS and Planning grants.

NOW, THEREFORE, BE IT RESOLVED the City of Lansing, Michigan, accepts the terms of the grant application as stipulated by HUD and the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants and to appropriate such additional funds as shall be necessary to complete the project subject to the City Council transfer policies.
2. To maintain satisfactory financial accounts, documents, and records to make them available to HUD for auditing at reasonable times.
3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.
4. To authorize the Mayor of the City of Lansing to be the local authorized representative to sign documents in behalf of the City of Lansing.
5. To comply with any and all terms of said HUD agreements, including all terms not specifically set forth in the foregoing portion of this resolution.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-254**

BY THE COMMITTEE ON WAYS & MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2016 supplemental appropriation be approved:

Tri-County Metro Fund

\$25,000.00 From fund balance	265.0.679100.00000
\$25,000.00 Equipment	265.343253.977101.00000

To appropriate \$25,000 from the Tri-County Metro Fund fund balance for the purchase of up to ten (10) Raid Entry Vests, to replace existing expired vests, and four (4) evidence storage containers for evidence that cannot be stored inside a building due to ventilation restrictions. These purchases have been approved by the Tri-County Metro Board of Directors.

By Council Member Brown Clarke

Motion Carried

**ORDINANCES FOR INTRODUCTION**

Council Member Wood introduced:

An Ordinance of the City of Lansing, Michigan to add Chapter 1302, Sections 1302.01-1302.11 to the Lansing Codified Ordinances by requiring regulations for Collection Bins.

The Ordinance was read by its title for a first time and referred to the Committee of Public Safety

**RESOLUTION #2015-255**

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL BY THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, October 12, 2015 at 7:00 p.m. in the City Council Chambers, 10<sup>th</sup> Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering an Ordinance of the City of Lansing, Michigan, to add Chapter 1302, Sections 1302.01-1302.11 to the Lansing Codified Ordinances by providing regulation for Collection Bins.

Interested Persons are invited to attend this Public Hearing.

By Council Member Wood

Motion Carried

**ORDINANCES FOR PASSAGE**

An Ordinance of the City of Lansing, Michigan, Providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1246.02 of the Code of Ordinances.

Z-3-2015, Vacant Property, Northwest Corner of S. Cedar Street and Syringa Drive, rezoning from "D-1" Professional Office District to "E-2" Local Shopping District

Was read a second time by its title and adopted by the following roll call vote:

Yea: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood

Nay: None

Motion Carried

**ORDINANCE #2588**

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-3-2014  
Address: 616 S. Washington Avenue  
Parcel Number: PPN: 33-01-01-16-384-054  
Legal Descriptions: Lots 3 & 4, also East 2 Rods Lots 5 & 6 Block 158 Original Plat, City of Lansing, Ingham County, MI, from "F-1" Commercial & "DM-4" Residential Districts to "G-1" Business District.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on August 11, 2014, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48893.

Section 4. This ordinance shall take effect upon the expiration of seven (7) days from the date this notice of adoption is published in a newspaper of general circulation.

**ORDINANCE #2588**

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-3-2015  
Address: Vacant Property, Northwest Corner of S. Cedar & Syringa  
Parcel Number: PPN: 33-01-01-33-407-245  
Legal Descriptions: Commencing on the West line of S. Cedar Street, 984.5 Feet North of South line, SEC 33, Thence West 313 Feet, North 161.37 Feet, East 313 Feet, South to the Point of Beginning, Except the West 130 Feet; Section 33, T4N R2W, City of Lansing, Ingham County, MI, from "D-1" Professional Office District to "E-2" Local Shopping District, with the following restrictive conditions which shall run with the land and be

binding upon the successor owner of the land:

1. There will be a natural barrier between the residential property and property located at 33-01-01-33-407-245.
2. The following uses are prohibited:
  - a. Liquor Store
  - b. Medical Marijuana Dispensary
  - c. Fireworks store
3. Driveways from the site to Syringa Drive shall be designed and properly signed to prohibit right turns onto Syringa Drive.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on September 14, 2015, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect upon the expiration of seven (7) days from the date this notice of adoption is published in a newspaper of general circulation.

An Ordinance of the City of Lansing, Michigan to amend Section 292.04 (5) of the Lansing Codified Ordinances to eliminate the prohibition on Employees Retirement System Trustees being from the same department

Was read a second time by its title and adopted by the following roll call vote:

Yays: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood

Nays: None

Motion Carried

By Council Member Wood to give the Ordinance Immediate Effect

Motion Carried

#### ORDINANCE # 1197

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO REPEAL A PORTION OF CHAPTER 292, SECTION 04, OF THE LANSING CODIFIED ORDINANCES BY REMOVING THE RESTRICTION ON ELECTED CITY EMPLOYEE MEMBERS TO THE EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES THAT REQUIRES ONLY ONE MEMBER MAY BE FROM A SINGLE CITY DEPARTMENT IN ORDER TO ADAPT TO THE EVOLVING EMPLOYEE COMPOSITION OF THE CITY OF LANSING DEPARTMENTS.

#### THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 292, Section 04, of the Codified Ordinances of the City of Lansing, Michigan, be and is hereby amended to read as follows:

##### 292.04. – Board of trustees; terms of office.

(a) The Board of Trustees shall consist of nine trustees, as follows:

- (1) The Mayor;
- (2) A member of Council to be selected by, and to serve at the pleasure of, Council;
- (3) The City Treasurer;

- (4) The Human Resources Director;
- (5) Three members of the retirement system to be elected by the members of the system under such rules and regulations as may from time to time be adopted by the Board; ~~except that not more than one such elected member shall be from any one City department.~~

- (6) A resident of Michigan appointed by the Mayor, by and with the consent of City Council, who is not a member of the retirement system and is not presently eligible to receive benefits payable by the retirement system; and

- (7) A resident of Michigan appointed by the Mayor, by and with the consent of City Council, who is a retiree of the retirement system.

- (b) The regular term of office for such elected and appointed Trustees shall be four years.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared invalid.

Section 4. This ordinance shall take effect on the 30<sup>th</sup> day after enactment, unless given immediate effect by City Council.

#### SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

#### REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

##### • Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
  - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

- b. Request for Recognition of Non-Profit Status for the Michigan Trails & Greenways Alliance

REFERRED TO THE COMMITTEE ON GENERAL SERVICE

2. Letter(s) from the Mayor re:

- a. Reappointment of Anthony McCloud as a Third Ward Member of the Board of Water & Light Board of Commissioners for a term to expire June 30, 2019

REFERRED TO THE COMMITTEE OF THE WHOLE AND INTERNAL AUDITOR

- b. Budget Transfer; Drug Forfeiture Funds for the purchase of two LPD Special Tactics and Rescue Team (START) vehicles

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

- c. Budget Transfer; CDBG and HOME Funds for Analysis of Impediments to Fair Housing

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

- Communications and Petitions and Other City Related Matters:

1. Letter from the Michigan Department of Treasury, State Tax Commission, denying the Lansing City Council request to revoke Personal Property Exemption Certificate #423-2013; Niowave, Inc.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

#### **MOTION OF EXCUSED ABSENCE**

By Council Member Boles to excuse Council Member Yorko from tonight's proceedings.

Motion Carried

#### **PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

Russell Terry spoke about various City matters.

Claude Beavers spoke about various City matters.

**ADJOURNED TIME 9:04 P.M.**

#### **CHRIS SWOPE, CITY CLERK**

\*Note: the original version of the Proceedings contained incorrect information for Ordinance #2588.



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
SEPTEMBER 14, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:12 p.m. by President Houghton

PRESENT: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood

ABSENT: Council Member Yorko

Executive Assistant to Mayor Bernero, Randy Hannan asked people to remember Firefighter Dennis Rodeman who recently died in the line of duty, during the moment of Meditation. Council Member Wood asked people to remember Pat Haden, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Houghton.

**APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Vice President Brown Clarke

To approve the printed Council Proceedings of August 24 and 31, 2015

Motion Carried

**COMMENTS BY COUNCIL MEMBERS  
AND THE CITY CLERK**

Council Member Boles shared details about the Second Saturday meetings, the Churchill Downs Neighborhood Association meeting, the Colonial Village Neighborhood Candidate Night, and the Lewton-Rich Neighborhood Association meeting.

Council Member Dunbar read the City Council Mission Statement aloud.

City Clerk Swope shared details about the upcoming November election.

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**MAYOR'S COMMENTS**

Executive Assistant to Mayor Bernero, Randy Hannan, shared details about the funeral arrangements for Firefighter Dennis Rodeman, the Ramadan Unity Dinner, the Mobile Food Pantry and the Fifth-Third Bank Capital City River Run.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Legislative Matters included the following public hearings:

1. In consideration of Z-5-2015; 222 W. Genesee Street, Rezoning from "DM-3" Residential to "D-1" Professional Office
2. In consideration of an Ordinance of the City of Lansing, Michigan to amend Section 292.04 (5) of the Lansing Codified Ordinances to eliminate the prohibition on Employees Retirement System Trustees being from the same department

Council Member Houghton gave an overview of the public hearing of Z-5-2015.

Council Member Wood gave an overview of the public hearing to amend Section 292.04 (5) of the Lansing Codified Ordinances to eliminate the prohibition on Employees Retirement System Trustees being from the same department.

- Public Comment on Legislative Matters:

Elaine Wolmboldt spoke in support of the Collection Bin Ordinance.

Jon Miles spoke in support of the Collection Bin Ordinance.

**LEGISLATIVE MATTERS**

**REFERRAL OF PUBLIC HEARINGS**

1. In consideration of Z-5-2015; 222 W. Genesee Street, Rezoning from "DM-3" Residential to "D-1" Professional Office

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. In consideration of an Ordinance of the City of Lansing, Michigan to amend Section 292.04 (5) of the Lansing Codified Ordinances to eliminate the prohibition on Employees Retirement System Trustees being from the same department

REFERRED TO THE COMMITTEE OF THE WHOLE

**CONSENT AGENDA**

By Council Member Brown Clarke

To approve items 1a and 1c on the Consent Agenda.

Motion carried.

**RESOLUTION #2015-243**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, owners of the land comprising Moores River Drive were William H. Townsend (1838), Isaac Townsend (1854), John J. and

Eliza E. Bush (1864), James M. Hammond (1881), J. H. Moores (1885); and

WHEREAS, J.H. Moores, Robert Holmes, Smith G. Young, and others involved in the corporation of Moores Drive Association prepared the way for the development of what is now known as one of the most historical areas in the City of Lansing; and

WHEREAS, in the early 1900's, street improvements, sidewalks, electric light and water utilities, and other conveniences were created along Moores Drive. At the time, the downtown area was connected to this area by the old Logan Street Bridge and a dirt road called River Drive; and

WHEREAS, founded in 1908, the land that comprises the Country Club of Lansing was then owned by J. H. Moores, a dealer in pine timber and a founder of the Atlas Drop Forge Company. The Moores family's summer home, located at 2126 Moores River Drive is one of several large houses in the neighborhood that is still well preserved; and

WHEREAS, the early families of this area of the then Lansing Township - James Seymour, George Peck, William H. Townsend, James Turner, and Jacob Cooley, were also instrumental in making Lansing into a viable City and many of their descendants would play a vital role in the future of Lansing and the State of Michigan. Jacob Cooley would later be recognized as Lansing's first European settler whose house was located on what is now Moores River Drive in 1835; and

WHEREAS, on December 21, 2008, Mr. Moores presented a title of the 18 acres, then known as Moores Park, to the Lansing City Council. Pedestals were installed by Mr. Moores at the east and west entrances where Moores River Drive then entered and exited the park going over a bridge that crossed the stream from Bradley Avenue; and

WHEREAS, today, Moores River Drive is a prominent Lansing corridor adjacent to the Grand River that serves many high-profile residential properties, such as the Lansing Country Club and historic Frances Park, Moores Park and Pool, Riverside Park, and access to the Lansing River Trail. Many historical homes are located on or adjacent to Moores River Drive including Talbert Abrams House, The Michigan State Governors House, and Ray Potter House – one of the largest in Lansing.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, encourages residents of the City of Lansing to join in the Moores River Drive Neighborhood Association Centennial Anniversary Celebration! We express a special "thank you" to all of the neighbors and organizations that have and continue to help make the area a historical landmark for the citizens of Lansing.

Adopted as part of the Consent Agenda

#### **RESOLUTION #2015-244**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Pastor Carroll Carter Sr. was called to preach on September 8, 1971, ordained in July 1972, and licensed to preach in December 1976 in the AME Church, and in November 1977, was appointed Pastor of Porter Community AME Church in Buchanan, Michigan under the leadership of Bishop Herbert Robinson; and

WHEREAS, in September 1999, Pastor Carter was called to Pastor at the Prince of Peace Baptist Church, and on April 13, 2001, the Prince of Peace Baptist Church purchased three acres of vacant land at 1400 West Jolly Road and initiated their first Barbeque Fundraiser. In October 2006, the Prince of Peace Baptist Church purchased the property at 3125 West Miller Road; and

WHEREAS, Pastor Carter's kind disposition, friendly ways, thoughtfulness, comforting words, and working for the betterment of the Prince of Peace Baptist Church has led to the saving of many souls; and

WHEREAS, blessed with many talents, Pastor Carter is a writer, a producer, and a minister of music. He plays the guitar, the piano, and the organ. He also organized the Voices of Faith and Carter, Cooney and Wells singing groups; and

WHEREAS, nominated for a Grammy in the early eighties, Pastor Carter recorded the LP "Mighty Power" with the Wendell Rhodes Singers and Marvin Sapp as background. In 2000, Pastor Carter executive produced and recorded the Carter Brothers CD "Never Be the Same"; and

WHEREAS, having performed with several well-known artists such as Shirley Caesar, the Mighty Clouds of Joy, and the Hawkins Singers, Pastor Carter was instrumental in bringing Reverend James Cleveland to Lansing to perform; and

WHEREAS, a hard laborer, Pastor Carter reorganized the Prince of Peace Choir and Praise Team, provides the music for the church services every Sunday; and

WHEREAS, the Prince of Peace Baptist Church is hosting the celebration of Pastor Carroll Carter Sr. 16th year Anniversary on Sunday, September 6, 2015, with this year's theme being, "Appreciating the giver of spiritual knowledge."

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to extend its appreciation and congratulations to Pastor Carroll Carter Sr. for his years of service in the ministry and his faithfulness to the Word of God. Pastor Carroll Carter Sr. continual dedication impacts the lives of his church family and betters the lives of our community.

Adopted as part of the Consent Agenda.

#### **RESOLUTIONS**

##### **RESOLUTION #2015-245**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, The Hispanic/Latino Commission of Michigan was created in 1975 to represent the interests of Michigan's Hispanic and Latino population - one of the fastest-growing ethnic groups in the state. The Commission, made up of 15 individuals appointed by the Governor, advises the Governor and state legislature on policy matters and serves Michigan's Hispanic and Latino population by fostering and celebrating their achievements and promoting their development and welfare; and

WHEREAS, The Michigan Hispanic Caucus, the Capital Area Cesar E. Chavez Commission, and the Hispanic/Latino Commission of Michigan are joining together again this year to celebrate the 17th Annual Hispanic Heritage Month celebration and the 20th Annual Cesar E. Chavez Commemorative Dinner on September 30, 2015 at 5:00p.m. The theme this year is: "Powering Growth and Influence, Promoviendo El Crecimiento y La Influencia."; and

WHEREAS, The Hispanic Heritage Month Leadership Awards and Cesar E. Chavez Commemorative dinner is held to honor the life, vision and work of Cesar E. Chavez, as well as honoring individuals and area businesses that, in the spirit of community and civic service, have made significant contributions to the advancement of Latinos; and

WHEREAS, Building on the success of last year's scholarship dinner, the Hispanic/Latino of Michigan, the Hispanic Caucus, and the Cesar Chavez Commission will proudly present scholarships and honor Latino students who have demonstrated academic excellence and a desire to further their education at the university level; and

WHEREAS, The Michigan Hispanic Caucus and the Hispanic/Latino Commission of Michigan hold's this annual event to celebrate Hispanic/Latino culture and heritage and the promising future that stands before us. The Capitol Area Cesar Chavez Commission is dedicated to proclaiming the life, vision and work of Cesar E. Chavez in a manner that promotes the development and growth of our community with a special emphasis on youth.

BE IT RESOLVED, Lansing City Council hereby congratulates and wishes much success to The Michigan Hispanic Caucus, the Capital Area Cesar E. Chavez Commission, and the Hispanic/Latino Commission of Michigan for hosting the 17th Annual Hispanic Heritage Month celebration and the 20th Annual Cesar E. Chavez Commemorative Dinner.

By Council Member Houghton

Motion Carried

**RESOLUTION #2015-246**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DUNBAR,  
HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Dennis Rodeman grew up in Vermontville, graduated from Maple Valley High School and started his career volunteering at the local fire department for eight years; and

WHEREAS, Dennis was a veteran Charlie Company, 1<sup>st</sup> Battalion of the 24<sup>th</sup> Marine Regiment, United States Marine who served a tour of Duty in Iraq before being hired by the Lansing Fire Department seven years ago; and

WHEREAS, on Wednesday, September 9, 2015, Dennis Rodeman was collecting charitable contributions on Lansing's south side near the intersection of Cedar St. and Jolly Rd., participating in the Fill the Boot fundraising campaign for the Muscular Dystrophy Association and the International Association of Fire Fighters; and

WHEREAS, Lansing Fire Fighter Dennis Rodeman lost his life at the age of 35 years old on September 9, 2015 and leaves behind his new bride Katherine whom he married on June 19, 2015, and is expecting their first child; and

WHEREAS, Dennis will be remembered by many as a very well thought of and highly regarded individual, who was a joy to work around, having a quiet strength about himself and being a solid individual. Dennis Rodeman was honored with a moment of silence tribute on Friday, September 11, 2015 in downtown Lansing.

BE IT RESOLVED, Lansing City Council hereby recognizes Fire Fighter Dennis Rodeman as an exceptional member of this community and a tragic loss for all of Lansing. He served his country with great pride, bravery and ability. Lansing City Council extends its condolences and sympathy to his family and friends during this time of sorrow. May the memory of Lansing Fire Fighter and U.S. Marine Corps veteran Dennis Rodeman be forever etched in the hearts and minds of those who had the privilege of knowing him.

By Council Member Houghton

Motion Carried

**RESOLUTION #2015-247**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Jordan Leaming of 1650 Nottingham Road in Lansing, MI, 48911, as an At-Large Member of the Board of Zoning Appeals for a term to expire June 30, 2017; and

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on September 2, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Jordan Leaming of 1650 Nottingham Road in Lansing, MI, 48911, as an At-Large Member of the Board of Zoning Appeals for a term to expire June 30, 2017.

By Council Member Houghton

Motion Carried

City Clerk swore in Jordan Leaming as an At-Large Member of the Board of Zoning Appeals.

**RESOLUTION #2015-248**

BY THE COMMITTEE OF DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SLU-3-2015

2801 E. Michigan Avenue  
Construction in the 100 Year Floodplain

WHEREAS, by Feldman Automotive, Inc. has requested a Special Land Use permit (SLU-3-2015) to construct one new building and three building additions at 2801 E. Michigan Avenue; and

WHEREAS, Section 1288.06 of the Zoning Ordinance requires a Special Land Use permit for new construction in the 100 year floodplain on a parcel of land in excess of  $\frac{1}{2}$  acre in size; and

WHEREAS, the property at 2801 E. Michigan Avenue is located in the 100 year floodplain of the Red Cedar River and contains 4.827 acres; and

WHEREAS, there are no public hearings required before the Planning Board or City Council for Special Land Use permits authorizing construction in the 100 year floodplain; and

WHEREAS, the first finished floor of buildings in the 100 year floodplain must be elevated at least 1 foot above the base flood elevation or the building must be "flood-proofed" to a height of 12 inches above the base flood elevation in accordance with the requirements of the Michigan Building Code; and

WHEREAS, the proposed first finished floor elevations of the new building and building additions are as follows:

New body shop building:	837.50
Car wash addition:	833.26
Sales building addition:	837.22
Service reception building addition:	832.47; and

WHEREAS, on August 12, 2015, the Planning Board reviewed the proposal pursuant to Section 1288.06 of the Zoning Ordinance, and based upon testimony evidence and the staff report, voted 5-0 to recommend approval of the request for a Special Land Use permit to construct one new building and three building additions at 2801 E. Michigan Avenue in the 100 year floodplain; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and

concurs, in part, therewith;

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves the request for a Special Land Use permit (SLU-3-2015) to authorize construction of one new building and three building additions at 2801 E. Michigan Avenue located within the 100 year floodplain of the Red Cedar River, subject to receipt of a floodplain permit from the Michigan Department of Environmental Quality/Natural Resources.

By Council Member Houghton

Motion Carried

**RESOLUTION #2015-249**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-10-2015, Detroit St. N of Michigan Ave. (PPN 33-01-01-14-178-232), Relocate Sewer Easement

WHEREAS, by Feldman Automotive, Inc., owner of Feldman's Bud Kouts Auto dealership at plans to construct one new building and three building additions at 2801 E. Michigan Avenue; and

WHEREAS, these plans include a westward expansion of its Service Reception area further into the Midtown Sewer System easement, located in the undedicated Detroit Street ROW, and proposes that the sanitary sewer be relocated to the west around the proposed Service Reception area into a new sanitary sewer easement; and

WHEREAS, on August 4, 2015, the Planning Board reviewed the proposal in accordance with its Act 33 Review procedures, and found that:

- the location of the proposed easement is directly west of the proposed building addition and the existing Midtown easement,
- the relocation of the sewer will take place at the applicant's expense,
- the community character is unaffected by this proposal, because all changes due to this proposal will take place underground; and

WHEREAS, on August 12, 2015, the Board voted unanimously (4-0) to recommend approval of Act-10-2015, of the request for the relocation of the public sanitary sewer into a new easement west of the proposed Service Reception area expansion; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-10-2015 for the relocation and construction of the public sanitary sewer to the west of the proposed Service Reception area.

BE IT FURTHER RESOLVED, that the public sanitary sewer be placed in an easement that meets the requirements of the Public Service Department.

BE IT FINALLY RESOLVED, the Mayor, on behalf of the City, is authorized to execute all documents necessary to complete this transaction, subject to the prior approval as to content and form by the City Attorney.

By Council Member Houghton

Motion Carried

**RESOLUTION #2015-250**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Approve an Amendment to Obsolete Property Rehabilitation Act Certificate No. 3-06-0082, as amended.  
208 North Capitol Avenue

WHEREAS, pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (PA 146 of 2000) as amended, The Mutual Building, LLC has filed an application to amend Obsolete Property Rehabilitation Exemption Certificate No. 3-06-0082, as amended (OPRA Certificate) with the Lansing City Clerk, for the facility located at 208 North Capitol Avenue, Lansing, Michigan; and

WHEREAS, pursuant to Resolution #468, the Lansing City Council approved the issuance of the OPRA Certificate for the facility located at 208 North Capitol Avenue, Lansing, Michigan, after a public hearing held on September 25, 2006; and

WHEREAS, The Mutual Building LLC, is a condominium association incorporated under the laws of the State of Michigan, and is the owner of the building located at 208 North Capitol Avenue, Lansing, Michigan; and

WHEREAS, Unit No.1 of the Mutual Building, LLC, is owned by The Michigan Municipal League (MML) which is a nonprofit corporation wholly owned by and whose members consist solely of political subdivisions and whose real property is exempt from taxation pursuant to the provisions of Section 7m of the General Property Tax Act, being MCL 211.7m; and

WHEREAS, Unit No. 1 is identified on the City of Lansing's tax assessment rolls as Property ID Nos. 94-33-02-16-181-012, 94-33-01-16-181-012 and 33-01-16-190-001 (land); and

WHEREAS, the exemption from taxation granted to the MML under the General Property Tax Act, being, MCL 211.7m, takes precedence over the tax benefits accorded under the OPRA Certificate, pursuant to the above statutory provisions; and

WHEREAS, the City of Lansing Assessing Department has acknowledged that Unit No.1 of the Mutual Building, should be exempt from taxation as evidenced by the land being assessed as exempt; and

WHEREAS, in order to correct the City of Lansing's tax assessment rolls to exempt the building portion of Unit No. 1, the Michigan State Tax Commission has advised that a resolution of the Lansing City Council is necessary to amend the OPRA Certificate by excluding Unit No.1 from the OPRA Certificate; and

WHEREAS, per Public Act 146 of 2000 (PA 146 of 2000) as amended, a public hearing is not required to be held prior to Council's action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves a request by the Mutual Building, LLC to amend Obsolete Property Rehabilitation Exemption Certificate No 3-06-0082, as amended by excluding Unit No. 1, from the Certificate for the Obsolete Property located at 208 North Capitol Avenue, Lansing, Michigan.

BE IT FURTHER RESOLVED that the City Clerk shall file a certified copy of this resolution with the State Tax Commission

By Council Member Houghton

Motion Carried

**RESOLUTION #2015-251**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing City Clerk's Office received an Voting Access for Individuals with Disabilities – Accessible Voting Booths Grant; and

WHEREAS, the Voting Access for Individuals with Disabilities – Accessible Voting Booths Grant enable jurisdictions to purchase Single Accessible Voting Booths to provide the same opportunity for access and participation (including privacy and independence) to individuals with disabilities; and

WHEREAS, the Michigan Department of State Bureau of Elections award up to \$20,000 to reimburse the City for the purchase of forty-three American with Disabilities Act (ADA) compliant voting booths; and

WHEREAS, the \$15,867 award does not require a local match or additional funding by the City; and

WHEREAS, the City will pay shipping in the amount of \$1,247 out of the existing appropriations.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the Voting Access for Individuals with Disabilities – Accessible Voting Booths Grant for the purposes of reimbursing the City for the purchase of forty-three American with Disabilities Act (ADA) compliant voting booth.

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-252**

BY THE COMMITTEE ON WAYS AND MEANS  
APPROVED BY THE CITY COUNCIL OF THE CITY OF LANSING

TruNeighbor Grant - Approval to Accept TruNeighbor Grant

WHEREAS, the City of Lansing was chosen by TruGreen to be a pilot location for the TruNeighbor Grant; and

WHEREAS, TruNeighbor has awarded \$18,500.00 in grant funds to be used to perform site work including removal of brush and trees, stump grinding, fence repair, grading and topsoil installation, dwarf fruit tree installation, compost bin, installation of two perennial gardens and landscaping at 1845 Osband; and

WHEREAS, no City match is required; and

WHEREAS, the existing home and garage and associated drive and private sidewalks will be demolished using Blight Elimination funds and the lots will be maintained and banked for future development by the Ingham County Land Bank Fast Track Authority; and

WHEREAS, the Ingham County Land Bank Fast Track Authority will continue to mow the property, and Moores Park Neighborhood has committed to providing additional support such as weeding and trimming the fruit trees; and

WHEREAS, TruGreen will provide supplies and labor to create turf lawn.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council

approves acceptance of the TruNeighbor grant for completion of the activities funded by the grant.

BE IT FINALLY RESOLVED, that Mayor Virg Bernero, on behalf of the City of Lansing, is authorized to accept the above described award; that he is hereby authorized to sign the grant agreement, to establish new and separate expenditure accounts for it as necessary, and to take such other action as may be required to implement the grant.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-253**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Department of Human Relations and Community Services (HRCS) will be submitting a grant application as the Collaborative Applicant for the Continuum of Care for the Lansing, East Lansing, Ingham County area, to the Department of Housing and Urban Development (HUD) under the 2014 Continuum of Care Homeless Assistance Programs Notice of Funding Availability (NOFA) application; and

WHEREAS, the HRCS is planning to apply for grant renewal funding for at least the following agencies: Advent House Ministries, Capital Area Community Services, Child and Family Charities - Gateway Division, Greater Lansing Housing Coalition, National Council on Alcoholism, Lansing Housing Commission, Volunteers of America – Michigan, and the HRCS HMIS and Planning funds, for one-year renewal grants to support existing Continuum of Care initiatives; and

WHEREAS, the HRCS will be applying to HUD for an amount up to \$2,056,477; and

WHEREAS, each agency shall be responsible for securing the required cash or in-kind match requirements stipulated by HUD in receiving said grant, while HRCS will continue to be responsible for securing a 25% cash and in-kind match for the HMIS and Planning grants.

NOW, THEREFORE, BE IT RESOLVED the City of Lansing, Michigan, accepts the terms of the grant application as stipulated by HUD and the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants and to appropriate such additional funds as shall be necessary to complete the project subject to the City Council transfer policies.
2. To maintain satisfactory financial accounts, documents, and records to make them available to HUD for auditing at reasonable times.
3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.
4. To authorize the Mayor of the City of Lansing to be the local authorized representative to sign documents in behalf of the City of Lansing.
5. To comply with any and all terms of said HUD agreements, including all terms not specifically set forth in the foregoing portion of this resolution.

By Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-254**

BY THE COMMITTEE ON WAYS & MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2016 supplemental appropriation be approved:

Tri-County Metro Fund

\$25,000.00 From fund balance	265.0.679100.00000
\$25,000.00 Equipment	265.343253.977101.00000

To appropriate \$25,000 from the Tri-County Metro Fund fund balance for the purchase of up to ten (10) Raid Entry Vests, to replace existing expired vests, and four (4) evidence storage containers for evidence that cannot be stored inside a building due to ventilation restrictions. These purchases have been approved by the Tri-County Metro Board of Directors.

By Council Member Brown Clarke

Motion Carried

**ORDINANCES FOR INTRODUCTION**

Council Member Wood introduced:

An Ordinance of the City of Lansing, Michigan to add Chapter 1302, Sections 1302.01-1302.11 to the Lansing Codified Ordinances by requiring regulations for Collection Bins.

The Ordinance was read by its title for a first time and referred to the Committee of Public Safety

**RESOLUTION #2015-255**

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL BY THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, October 12, 2015 at 7:00 p.m. in the City Council Chambers, 10<sup>th</sup> Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering an Ordinance of the City of Lansing, Michigan, to add Chapter 1302, Sections 1302.01-1302.11 to the Lansing Codified Ordinances by providing regulation for Collection Bins.

Interested Persons are invited to attend this Public Hearing.

By Council Member Wood

Motion Carried

**ORDINANCES FOR PASSAGE**

An Ordinance of the City of Lansing, Michigan, Providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1246.02 of the Code of Ordinances.

Z-3-2015, Vacant Property, Northwest Corner of S. Cedar Street and Syringa Drive, rezoning from "D-1" Professional Office District to "E-2" Local Shopping District

Was read a second time by its title and adopted by the following roll call vote:

Yea: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood

Nay: None

Motion Carried

**ORDINANCE #2588**

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-3-2014  
Address: 616 S. Washington Avenue  
Parcel Number: PPN: 33-01-01-16-384-051  
Legal Descriptions: Lots 3 & 4, also East 2 Rods Lots 5 & 6 Block, 158 Original Plat, City of Lansing, Ingham County, MI, from "F-1" Commercial & "DM-4" Residential Districts to "G-1" Business District.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on August 11, 2014, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect upon the expiration of seven (7) days from the date this notice of adoption is published in a newspaper of general circulation.

An Ordinance of the City of Lansing, Michigan to amend Section 292.04 (5) of the Lansing Codified Ordinances to eliminate the prohibition on Employees Retirement System Trustees being from the same department

Was read a second time by its title and adopted by the following roll call vote:

Yea: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood

Nay: None

Motion Carried

By Council Member Wood to give the Ordinance Immediate Effect

Motion Carried

**ORDINANCE # 1197**

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO REPEAL A PORTION OF CHAPTER 292, SECTION 04, OF THE LANSING CODIFIED ORDINANCES BY REMOVING THE RESTRICTION ON ELECTED CITY EMPLOYEE MEMBERS TO THE EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES THAT REQUIRES ONLY ONE MEMBER MAY BE FROM A SINGLE CITY DEPARTMENT IN ORDER TO ADAPT TO THE EVOLVING EMPLOYEE COMPOSITION OF THE CITY OF LANSING DEPARTMENTS.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 292, Section 04, of the Codified Ordinances of the City of Lansing, Michigan, be and is hereby amended to read as follows:

**292.04. – Board of trustees; terms of office.**

(a) The Board of Trustees shall consist of nine trustees, as follows:

- (1) The Mayor;
- (2) A member of Council to be selected by, and to serve at the pleasure of, Council;
- (3) The City Treasurer;
- (4) The Human Resources Director;
- (5) Three members of the retirement system to be elected by the members of the system under such rules and regulations as may from time to time be adopted by the Board; ~~except that not more than one such elected member shall be from any one City department.~~
- (6) A resident of Michigan appointed by the Mayor, by and with the consent of City Council, who is not a member of the retirement system and is not presently eligible to receive benefits payable by the retirement system; and

(7) A resident of Michigan appointed by the Mayor, by and with the consent of City Council, who is a retiree of the retirement system.

(b) The regular term of office for such elected and appointed Trustees shall be four years.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared invalid.

Section 4. This ordinance shall take effect on the 30<sup>th</sup> day after enactment, unless given immediate effect by City Council.

**SPEAKER REGISTRATION FOR PUBLIC COMMENT  
ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND  
COMMISSIONS; COMMUNICATIONS AND  
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

• Reports from City Officers Boards and Commissions:

1. Letter(s) from the City Clerk re:
  - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

- b. Request for Recognition of Non-Profit Status for the Michigan Trails & Greenways Alliance

REFERRED TO THE COMMITTEE ON GENERAL SERVICE

2. Letter(s) from the Mayor re:

- a. Reappointment of Anthony McCloud as a Third Ward Member of the Board of Water & Light Board of Commissioners for a term to expire June 30, 2019

REFERRED TO THE COMMITTEE OF THE WHOLE AND INTERNAL AUDITOR

- b. Budget Transfer; Drug Forfeiture Funds for the purchase of two LPD Special Tactics and Rescue Team (START) vehicles

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

- c. Budget Transfer; CDBG and HOME Funds for Analysis of Impediments to Fair Housing

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

• Communications and Petitions and Other City Related Matters:

1. Letter from the Michigan Department of Treasury, State Tax Commission, denying the Lansing City Council request to revoke Personal Property Exemption Certificate #423-2013; Niowave, Inc.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

**MOTION OF EXCUSED ABSENCE**

By Council Member Boles to excuse Council Member Yorko from tonight's proceedings.

Motion Carried

**PUBLIC COMMENT ON  
CITY GOVERNMENT RELATED MATTERS**

Russell Terry spoke about various City matters.

Claude Beavers spoke about various City matters.

**AD JOURNED TIME 9:04 P.M.**

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**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
SEPTEMBER 28, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 8:32 p.m. by President Houghton

PRESENT: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood, Yorko

ABSENT: None

Executive Assistant to Mayor Bernero, Randy Hannan, asked people to remember Public Service Department employee, Karen Olds, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation, followed by the Pledge of Allegiance, led by President Houghton.

**APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Vice President Brown Clarke

To approve the printed Council Proceedings of September 14, 2015

Motion Carried

**COMMENTS BY COUNCIL MEMBERS  
AND THE CITY CLERK**

Council Member Washington shared details about the First Contact community meeting.

Council Member Boles congratulated James Gill and Yvonne Young McConnel, and Mt. Zion All Nation Church for their 90<sup>th</sup> anniversary.

Council Member Brown Clarke shared details about the Eastside Neighborhood Organization's Candidate Night.

Council Member Wood spoke about the Genesee Neighborhood Association meeting.

Council Member Yorko spoke about the public meeting held by the Lansing Board of Water and Light, the Old Oakland Neighborhood Association Garden Event, the Westside Neighborhood Association Silent Auction, and an upcoming Ingham County Land Bank meeting.

Council President Houghton shared details about the Lansing School District Bond Committee meetings.

City Clerk Swope shared details about the upcoming November 3 election.

**COMMUNITY EVENT ANNOUNCEMENTS**

Willy Williams shared details about the Eastside Neighborhood Organization's Candidate Night.

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**MAYOR'S COMMENTS**

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the development of the Oliver Towers Project and the Mobile Food Pantry.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

- Public Comment on Legislative Matters:

No one spoke.

**LEGISLATIVE MATTERS**

**CONSENT AGENDA**

By Council Member Brown Clarke

To approve all items on the Consent Agenda.

Motion Carried

**RESOLUTION #2015-256**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY OF LANSING CITY COUNCIL

WHEREAS, Emly Horne, a retired teacher, has worked tirelessly to make the Lansing community a better place to live and is dedicated to community education, health and land use planning; and

WHEREAS, she was a part of the Southside Summit, which found that the Old Everett School District area, annexed to Lansing in 1948, had lost much of its community identity with annexation. The Summit recommended the formation of an umbrella organization to represent area interests within the historic boundaries --approximately 300 square blocks -- of the Old Everett School District; and

WHEREAS, Emly spearheaded formation of the Old Everett Neighborhood Association, whose goal was to bring together neighbors in this southside community, renewing and enhancing that identity could encourage many more southside residents, schools, and businesses to work together on area problems and opportunities; and

WHEREAS, Emly served as the first President of the Old Everett Neighborhood Association (OENA). Her many accomplishments include securing grants for initial projects, including street sign toppers to mark the OENA boundaries, and a historical marker for the Old Everett High School, which identify and nurture pride in our area of the City; and

WHEREAS, Emly Horne as a neighborhood leader in south Lansing has recruited participants, provided input at varies meetings, and kept neighborhoods and community groups informed of the project's progress and outcomes; and

WHEREAS, she started a Neighborhood Watch organization in her own neighborhood, and has served as liaison between many Neighborhood Watch organizations and the Lansing Police Department. She consistently turns out a large group of area residents to engage in problem-solving sessions with Police Officers; and

WHEREAS, Emly has served on many City citizen advisory boards and commissions, including being a volunteer with the Police Advisory Board where she worked with Lansing school administrators and students to reduce traffic and truancy problems and to encourage greater neighborhood awareness and mutual support; and

WHEREAS, Emly also procured grants, donations of time, equipment, and monies to install a flag pole and light in front of the former South Precinct; and

WHEREAS, she volunteered for LPD's Citizens United to Track Truants (CUTT), working with Lansing school administrators and students to reduce traffic and truancy problems, encouraging greater neighborhood awareness and mutual support; and

WHEREAS, she has served on the City of Lansing on Planning Board and the Board of Zoning Appeals for 43 years, where she ensures that neighborhood groups are informed of proposed developments and land use changes in their area so they could offer public comments; and

WHEREAS, one of Emly's most shining and energetic accomplishments has been organizing a summer ice cream social in south Lansing for hundreds of residents each year; distributing free passes to area senior citizens for school arts performances, and finding business sponsors for a 2002 high school arts festival, these initiatives have increased positive interactions and built a foundation for cooperation between the neighborhood, the school and students; and

WHEREAS Emly Horne was one of the winners of Governor Granholm's 2003 Michigan Week Volunteer Leadership Awards which is presented to an individual or organization that, through outstanding volunteer efforts, has enhanced the lives of Michigan's citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council, hereby, wishes to extend its deep appreciation to Emly Horne for her numerous accomplishments and contributions to the City of Lansing and its residents. As Emly celebrates her 80<sup>th</sup> Birthday we recognize her pioneering spirit, kindness, and generosity and thank her for being an inspiration to us all!

Adopted as part of the Consent Agenda.

#### RESOLUTION #2015-257

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing Branch of the National Association for the Advancement of Colored People (NAACP) has announced its 50th Annual Freedom Fund Dinner, with a theme of "NAACP :Pursing Liberty in the Face of Injustice...Lansing Branch's First 50 Years!" to be held Saturday, October 24, 2015 at The Lansing Center, downtown Lansing, MI; and

WHEREAS, in 1919, the Lansing branch of the NAACP was chartered under the leadership of Mr. C. A. Campbell who fought diligently to enforce civil rights laws for the community, and for over 100 years, the

NAACP has led the movement on social rights and equality; and

WHEREAS, The *National Association for the Advancement of Colored People* (NAACP) works at the local, state, and national levels to ensure: political, educational, social and economic equality of all citizens and to eliminate and remove all barriers of racial discrimination; and

WHEREAS, the 2015 guest speaker is the Honorable Michigan Supreme Court Justice Richard Bernstein, who will bring a timely message on equality, civil rights, social justice, and the fight for freedom; and

WHEREAS, the NAACP 50th Annual Freedom Fund Dinner offers an opportunity for the community to come together in support of the NAACP Lansing Branch, and share in the celebration! The effort put forth through the Lansing Branch has made vast strives in integrating the Lansing community.

BE IT RESOLVED, the Lansing City Council, hereby, acknowledges the Lansing Branch of the National Association for the Advancement of Colored People on its 50th Annual Freedom Fund Dinner and expresses our admiration and gratitude to its members for their achievements and commitment to the City of Lansing and its residents. We applaud the NAACP Lansing Branch for many years of success and diligence in the fight for equality and anticipate many more to come.

Adopted as part of the Consent Agenda.

#### RESOLUTION #2015-258

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Patricia "Pat" Heyden, was born on October 30, 1939 and raised in Lansing, Michigan. She graduated from Lansing Everett High School, Class of 1957; graduated from Lansing Community College as a Licensed Practical Nurse and was on the Dean's List; and

WHEREAS, in 1959 Patricia married Jim and they were blessed with four children. Jim is a Retired LPD Deputy Chief having worked for the Lansing Police Department for 33 years. Jim and Patricia enjoyed traveling and camping across the United States with their children. They also went on several tours and cruises in Europe; and

WHEREAS, Pat was a local historian and author who researched and published "Behind the Badge, The History of the Lansing Police Department" and "Love, Lives and Labor", a vignette on the Metta and R. E. Olds families. Patricia also served as editor and producer of a book of homilies by her dear friend Reverend Bishop James A. Murray. Pat always considered this honor as a renewal of faith; and

WHEREAS, for over 20 years, Patricia served as the historian of the Lansing Police Department, preserving memorabilia that is now a part of the Lansing Police Department and the Capitol Area District Library. For many years, she spent Friday afternoons at Lansing Women's Club, a literary club and served as president from 2000-2001. Pat truly enjoyed this gracious group of intelligent women, the papers, teas and luncheons; and

WHEREAS, Pat was preceded in death by her parents; daughter, Jamie Ellen Heyden, and brother, Michael Stuart. Surviving to cherish her memory are husband of 56 years, Jim; daughter, Theresa (Larry) Laba; two sons, James M. and Timothy J. Heyden; granddaughters, Jacquelyn Laba, Christine Laba and Jessica Heyden; and great grandson, Walter Hill III; and several nieces, nephews and many cousins.

BE IT RESOLVED, Lansing City Council hereby recognizes Patricia "Pat" Heyden as an exceptional member of this community and a tragic

loss for all of Lansing. Lansing City Council extends its condolences and sympathy to her family and friends during this time of sorrow. May the memory of Patricia be forever etched in the hearts and minds of those who had the privilege of knowing her.

Adopted as part of the Consent Agenda.

**RESOLUTION #2015-259**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, On September 10, 2015, E.D. Clay and Willie Ann Clay celebrated 50 years of marriage; and

WHEREAS, Mr. and Mrs. Clay have been valued residents of Lansing, MI for over 40 years. They have to their union 9 children; Franklin, Jacqueline, Bruce, Mary, Phyllis, Brian, Corey, Tasia and Edquan; 34 grandchildren and 32 great grandchildren; and

WHEREAS, E.D and Willie Ann are the founders and leaders of Rebirth Outreach Church of Ministries formerly known as Grace of Love Church of Ministries. It has been located in Lansing for over 15 years. Rebirth Outreach Church of Ministry is a non-denominational Church with a mission to reach out into the community and spread the love of Christ; and

WHEREAS, E.D. Clay is a retiree of Lansing General Motors and Willie Ann Clay is a former employee of Verlinden Elementary School; and

WHEREAS, Rebirth Outreach Church of Ministries are joining the celebration in hosting the vow renewal service of Mr. and Mrs. Clay on Saturday, September 19, 2015 at New Mt. Calvary Baptist Church in Lansing, MI.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council, hereby congratulates E.D. Clay and Willie Ann Clay on their 50th anniversary. May you both continue on in your journey and service for many more years to come. We acknowledge you for showing such true commitment to the Lord and His word, and installing faith in others. We wish you much success in all your future endeavors! *"Love is patient and kind; love does not envy or boast; it is not arrogant or rude. It does not insist on its own way; it is not irritable or resentful; it does not rejoice at wrongdoing, but rejoices with the truth. Love bears all things, believes all things, hopes all things, endures all things." I Corinthians 13:4-7*

Adopted as part of the Consent Agenda.

**RESOLUTION #2015-260**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Rev. Dr. Melvin T. Jones, Senior Pastor of the Union Missionary Baptist Church of Lansing, Michigan, gave his first sermon at Union on January 6, 1985 and was later installed as pastor on March 3, 1985; and

WHEREAS, Pastor Jones serves as President of the Michigan Baptist State Convention, Inc., President of the Pastors' Alliance of Greater Lansing, and has been a guest lecturer at Xavier University of Cincinnati, Ohio University, Wilberforce University, and Michigan State University; and

WHEREAS, Rev. Jones graduated from Case Western Reserve University, earning a Master's Degree in Clinical Psychology with undergraduate work in Religion and Philosophy. Pastor Jones has received numerous awards and honors, both civic and national including an Honorary Doctor of Divinity degree from Dallas Baptist Christian College and is currently completing a Doctor of Ministry

degree program at Ashland Theological Seminary; and

WHEREAS, In 1985 First Lady Minister Sallie L. Jones was the founder of the Mustard Seed Kids puppet ministry, and has been actively involved in writing for Urban Ministries, a nationally known publishing company for Christian literature; and

WHEREAS, First Lady acknowledged her call into the ministry in 2003 and delivered her first sermon in September. Mrs. Jones' goal for children and youth ministry is to enhance their lives through music, puppetry and the arts for the glory of God; and

WHEREAS, the Union Missionary Baptist Church has dedication the week of Wednesday, September 23, 2015 thru Sunday, September 27, 2015 Rev. Dr. Melvin T. Jones and First Lady Minister Sallie L. Jones for their 30<sup>th</sup> Pastoral Anniversary Celebration.

BE IT RESOLVED, that the Lansing City Council, hereby recognizes Reverend and First Lady Jones on their 30<sup>th</sup> Pastoral Anniversary Celebration! We admire your dedication in honoring Union Missionary Baptist Church mission to build the Kingdom of God (Spiritual); improve the quality of community life (Social); promote and foster academic achievement (Education); and develop initiatives for financial empowerment in the urban community (Economic)!

Adopted as part of the Consent Agenda.

**RESOLUTION #2015-261**

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Anthony Cox of 3809 S. Waverly Road in Lansing, MI, 48911, as a Third Ward Member of the Planning Board for a term to expire June 30, 2019; and

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on September 23, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Anthony Cox of 3809 S. Waverly Road in Lansing, MI, 48911, as a Third Ward Member of the Planning Board for a term to expire June 30, 2019.

Adopted as part of the Consent Agenda.

**RESOLUTION #2015-262**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Mark Alley of 6734 Seka Drive in Lansing, MI, 48911, as a 2<sup>nd</sup> Ward member of the Lansing Board of Water & Light Commission for a term to expire June 30, 2018; and

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on September 28, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Mark Alley of 6734 Seka Drive in Lansing, MI, 48911, as a 2<sup>nd</sup> Ward member of the Lansing Board of Water & Light Commission for a term to expire June 30, 2018.

Adopted as part of the Consent Agenda.

**RESOLUTION #2015-263**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the reappointment of Anthony McCloud of 3708 Glasgow Drive in Lansing, MI, 48911, as a Third Ward Member of the Board of Water & Light Board for a term to expire June 30, 2019; and

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on September 28, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Anthony McCloud of 3708 Glasgow Drive in Lansing, MI, 48911, as a Third Ward Member of the Board of Water & Light Board for a term to expire June 30, 2019.

Adopted as part of the Consent Agenda.

**RESOLUTION #2015-264**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Charter of the City of Lansing requires the Council to adopt an annual statement of Budget Policies and Priorities serving to guide the Administration in developing and presenting the Fiscal Year 2016-2017 budget; and

WHEREAS, the City Council, with joint efforts from the Administration and the Financial Health Team, established the following Mission/Vision and goals; and

The City of Lansing's mission is to ensure quality of life by:

- I. Promoting a vibrant, safe, healthy and inclusive community that provides opportunity for personal and economic growth for residents, businesses and visitors
  - a. The City's diverse economy generates and retains (sustains) high quality stable jobs that strengthen the sales and property tax base and contribute to an exceptional quality of life.
  - b. The City is governed in a transparent, efficient, accountable and responsive manner on behalf of all citizens.
  - c. The City's neighborhoods have various resources that allow them to be on a long term viable and appealing basis.
  - d. Support economic development initiatives that promote and retain new industries and markets.
- II. Securing short and long term financial stability through prudent management of city resources.
  - a. Wise stewardship of financial resources results in the City's ability to meet and exceed service demands and obligations without compromising the ability of future generations to do the same.
  - b. Pursue and facilitate shared services regionally that allow for cost savings and revenue enhancement.
  - c. Support initiatives that build the City's property and income tax base.
- III. Providing reliable, efficient and quality services that are responsive to the needs of residents and businesses.
  - a. The City's core services and infrastructure are efficiently, effectively and strategically delivered to enable economic development and to maintain citizen's health, safety and general welfare.

- IV. Adopting sustainable practices that protect and enhance our cultural, natural and historical resources.
  - a. Seek partnership opportunities with educational and corporate institutions and to maintain and expand our talent base.
  - b. Create vibrant places, support events and activities that showcase our waterfront and green spaces.
  - c. Raise the level of support for projects and initiatives that showcase local and state history.

- V. Facilitating regional collaboration and connecting communities.
  - a. The City has a safe efficient and well connected multimodal transportation system that contributes to a high quality of life and is sensitive to surrounding uses.
  - b. Seek a balanced distribution of affordable housing in the tri-county region.

WHEREAS, the City Council would like to continue its commitment, if funding is available, to:

- Maintain and improve the City's infrastructure;
- Preserve and ensure clean, safe, well-maintained housing and neighborhoods;
- Provide comprehensive and affordable recreational programs and youth and family services;
- Explore alternatives for improved efficiency in service and delivery; and

WHEREAS, in considering these Fiscal Year 2016-2017 Budget priorities, the Administration is encouraged to ascertain the feasibility of funding any new programs through either the reduction of spending in existing program areas or the exploration of new funding sources that would assure the sustainability of the program; and

WHEREAS, the Administration is encouraged to supplement, not supplant any existing resources for police, fire and local roads with the General Fund revenues collected under this millage; and

WHEREAS, the Administration was requested to include in its Fiscal Year 2015-2016 Budget, the necessary funding to accomplish all requested plans, studies, evaluations, reviews, report submissions, program assessments, and analyses noted within this resolution below, or, alternatively, documentation as to why such activities are prohibitively costly; and

WHEREAS, the Lansing City Charter states that the budget proposal due on the fourth Monday in March of each year shall contain "the necessary information for understanding the budget" and how the proposal addresses the priorities proposed by the City Council."

NOW BE IT RESOLVED, that the Lansing City Council, hereby, acknowledges that the City will likely need to adopt, at best, a budget which recognizes the structural changes that are the result of lost revenues and future liabilities, encourages the Administration to prudently develop next year's budget with the following conditions:

- Protection of public and emergency services.

BE IT FURTHER RESOLVED, that the Administration review the attached statement of policies and priorities and implement those items that would boost efficiencies to increase productivity or reduce costs, that could replace existing programming, or if funding becomes available, that could be considered as new programming; and

BE IT FURTHER RESOLVED, that the Administration is requested to the extent practicable to include non-appropriations clauses and other similar out provisions in existing and future leases, and vendor contracts upon review of City Council; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Administration provide all requested plans, studies, evaluations, reviews, report submissions, program assessments, and analyses noted within this resolution below, or, alternatively, documentation as to why such activities were prohibitively costly, by the fourth Monday in March.

- I. Promoting a vibrant, safe, healthy and inclusive community that provides opportunity for personal and economic growth for residents, businesses and visitors.
  - a) The city's diverse economy generates and retains (sustains) high quality stable jobs that strengthen the sales and property tax base and contribute to an exceptional quality of life
    - (1) Economic Development The Administration should require a beautification standard / expectation and a storm water mitigation plan for all proposed development projects that receive incentives from the City. Such standards should serve as a planning and economic development tool that will enhance property values, create jobs, and revitalize neighborhoods and business areas. These standards and plan should be presented to the City Council.
  - b) The City is governed in a transparent efficient accountable and responsive manner on behalf of all citizens.
    - (1) Administration is to present to City Council a delineation of recommendation of the Financial Health Team, noting which recommendations have been implemented, which are in the FY 2016 proposed Budget, which are planned to be implemented at a future time, and which have been determined not to be implemented at any time. A timetable for future implementation is requested.
    - (2) Administration is to present to Council a Supplemental Accounting Level Detail. Administration is to develop a plan and timeline for the implementation of performance based budgeting.
    - (3) Develop and analyze a cost recovery schedule for City services.
    - (4) Develop a return on investment analysis for all proposed changes in City services.
    - (5) Identify and provide a complete and ongoing analysis of the City's structural deficits and the Administration's plan to eliminate the same.
    - (6) Incorporate into the proposed Budget a 5-Year projection of revenues and expenditures.
  - c) The City's neighborhoods have various resources that allow them to be long term viable and appealing.
    - (1) Administration research and issue a report on surrounding community models for neighborhood organization technical support structure within the City.
    - (2) Expedite Improving Abandoned Residential and Commercial Buildings: The City Attorney and the Planning and Neighborhood Development Department should continue expediting the forced improvements or closure of abandoned, neglected, and burned out houses and commercial buildings, and use the International Property Maintenance Code (IPMC).
    - (3) Grocery Stores: The Administration and the City of Lansing Economic Development Corporation should pursue grocery stores in the urban core using all State and Federal incentives, such as Public Act 231 of 2008 (Tax Incentive for

the establishment of retail groceries promoting healthy foods), the Federal Community and Economic Development Healthy Food Financing Initiative and the issuance of a national request for proposals, to be shared with the Lansing City Council, to encourage the location of urban grocery stores.

- (4) Code Compliance: The Administration shall ensure the Code Compliance Department is conducting the appropriate inspections and issuing appropriate fines to ensure the buildings in our City are safe and that we have quality neighborhoods. The Administration is to conduct a study of the Code Compliance needs for the City and report back to the City Council on the findings of the study.
- d) Support economic development initiatives that promote and retain new industries and markets.
- II. Securing short and long term financial stability through prudent management of City resources.
  - a) Wise stewardship of financial resources results in the City's ability to meet and exceed service demands and obligations without compromising the ability of future generations to do the same.
    - (1) Administration is requested to submit the following list of deliverables when they are due per City Charter and State Statute and adhere to them based on these priorities.
      - (a) Comprehensive Annual Financial Audit (CAFR)- annually, no later than December 31st of each year, in accordance with the State Statute.
      - (b) During the months of October, January and April of each fiscal year, the Director of Finance shall provide a written report showing the control of expenditures. (Charter- Article 7-110)
      - (c) By September 1st of each fiscal year, the Administration shall provide a written budget update report so that Council can review their standings on current budget items in preparation for the Council required creation of Budget Policies and Priorities that need to be adopted by October 1, 2015. (Charter- Article 7-102)
      - (d) No later than the last regular City Council meeting in January of each year, the Mayor shall present a state of the City report to the City Council and to the public. (Charter- Article 4 -102.4)
      - (e) The Mayor shall submit the Proposed Budget with annual estimate of all revenues and annual appropriation of expenditures no later than the 4th Monday in March of each year. (Charter – Article 7-101)
      - (f) Administration shall present to Council each department budget in preparation for Council to adopt the Budget Resolution no later than the 3<sup>rd</sup> Monday in May.
    - b) Pursue and facilitate shared services regionally that allow for cost savings and revenue enhancement.
      - (1) Administration pursue partnerships with

stakeholders, (intra municipal and intergovernmental), to align services in relation to public services.

(2) Facilities Plan: The Administration is requested to submit to the City Council a five and ten year Master Facilities Plan including school and county facilities that are used for current and future City uses. City Council is also requesting that the Administration continue to work on any delayed maintenance issues with regard to all City Facilities.

c) Support initiatives that build City's property and income tax base

III. Providing reliable, efficient and quality services that are responsive to the needs of residents and businesses.

a) The City's core services and infrastructure are efficiently, effectively and strategically delivered to enable economic development and to maintain citizen's health, safety and general welfare.

(1) Establish and report to the Lansing City Council uniform procedures for staff and contractors pertaining to code compliance remediation and reporting.

(2) City-wide Emergency Preparedness: The Administration should allocate sufficient funding for the Emergency Management Division to prepare City Employees with appropriate emergency training, continue efforts to prepare the public and neighborhood groups to assist in emergencies, and provide basic search and rescue operations and necessary emergency equipment at key City facilities, and communicate the plan to the Lansing City Council and the public. Updated and continual training should be provided. The Administration shall assist residents in times of unforeseen disasters.

(3) Fire Facilities Maintenance: The Administration is to conduct a study of the maintenance needs of all fire stations and report to City Council an update of the status of the study by the 4th Monday of March.

(4) Regionalism: The Administration should continue with the current regional efforts, and look into the possibility of expanding the efforts.

(5) Police-Community Relations: The Police Department should continue to ensure and work on improving police-community relations. Reaffirm the City's commitment to equality and freedom for all people regardless of actual or perceived race, sex, religion, ancestry, national origin, color, age, height, weight, student status, marital status, familiar status, housing status, military discharge status, sexual orientation, gender identification or express, mental or physical limitation, and legal source of income.

(6) Crime Prevention: The Administration is requested and encouraged to invest in programs for long-term crime prevention strategies.

(7) Allocate Overtime for Zero Tolerance Areas: The Administration should earmark sufficient overtime funds for patrol officers to address problem solving to help curtail crime in zero tolerance areas.

(8) Community Policing: Continue to develop programming and search for grant funds to increase COPs in neighborhoods with a goal not only to reduce crime but to stabilize the neighborhood over an extended period of time that will help to ensure its ability to rebound.

(9) Leadership vacancies: Develop and implement a plan and timeline to fill all funded vacancies and provide a report to City Council.

IV. Adopting sustainable practices that protect and enhance our cultural, natural and historical resources.

a) Seek partnership opportunities with educational and corporate institutions and to maintain and expand our talent base.

b) Create vibrant places, support events and activities that showcase our waterfront and green spaces.

(1) Trail/Greenways The Administration should encourage the Parks and Recreation Department to work collaboratively with the Tri-County Planning Commission to develop / expand our citywide / regional trail system and seek opportunities to reduce expenses in this effort. Additionally, look at the feasibility of connecting the River Trail (through bike lanes / Greenways to Trails) where there is currently no access to the trail.

c) Raise the level of support for projects and initiatives that showcase local and state history.

V. Facilitating regional collaboration and connecting communities

a) The City has a safe efficient and well connected multimodal transportation system that contributes to a high quality of life and is sensitive to surrounding uses.

(1) Corridor: City Council encourages the Administration continue to develop a plan and report its status to the Lansing City Council that seeks to revitalize and enhance all major corridors that lead into the City.

b) Seek a balanced distribution of affordable housing in the tri-county region.

c) Administration shall encourage the Lansing School District Board to re-enact a functional Intergovernmental Relations Committee that is comparative to our Intergovernmental Relations Committee.

Adopted as part of the Consent Agenda.

City Clerk Chris Swope swore in Mark Alley as the Second Ward Member of the Lansing Board of Water and Light Board of Commissioners.

## RESOLUTIONS

**RESOLUTION #2015-265**  
BY THE COMMITTEE ON WAYS & MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2016 supplemental appropriation be approved:

State Asset Forfeiture Fund

\$110,000.00 From fund balance	268.0.679100.00000
\$110,000.00 Equipment	268.343254.977000.00000

To appropriate \$110,000.00 from the LPD Drug Law State Fund for the purchase of two LPD Special Tactics and Rescue Team (START) vehicles. These vehicles will enhance the quick reaction team's mission capabilities as both vehicles are specially outfitted with critical incident resolution and problem solving tools. The current vehicles are near the end of their life cycle and often break down. Purchase of the two Tahoes to replace the existing START cars would serve all work groups and interests, including support of our overall Departmental mission.

By Council Member Brown Clarke

Motion Carried

### ORDINANCES FOR PASSAGE

An Ordinance of the City of Lansing, Michigan, Providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1246.02 of the Code of Ordinances.

Z-5-2015; 222 W. Genesee Street, Rezoning from "DM-3" Residential to "D-1" Professional Office

Was read a second time by its title and adopted by the following roll call vote:

Yea: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood, Yorko

Nays: None

### ORDINANCE # 2589

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-5-2015  
 Address: 222 W. Genesee Street  
 Parcel Number: PPN: 33-01-01-16-130-066  
 Legal Descriptions: The East 83 Feet of the West 149 Feet of Lot 7, Also the West 17 Feet of the East 43 Feet, Lot 8, Block 70, Original Plat, City of Lansing, Ingham County, MI, from "F" Commercial District to "G-2" Wholesale District.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on September 28, 2015, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect upon the expiration of seven (7) days from the date this notice of adoption is published in a

newspaper of general circulation.

### SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

### REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
  - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

RECEIVED AND PLACED ON FILE

- b. Ingham County Drain Commissioner's Montgomery Drain Improvement Application to the Michigan Department of Environmental Quality

REFERRED TO THE COMMITTEE OF THE WHOLE

- Communications and Petitions, and Other City Related Matters:

2. Letter(s) from the Mayor re:
  - a. Budget Transfer; 2016 Sobriety Court Grant Appropriation

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- b. Obsolete Property Rehabilitation Act (OPRA) Certificate, Oliver Towers, and 310 N. Seymour

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- c. Obsolete Property Rehabilitation Act (OPRA) District; Oliver Towers, 310 N. Seymour

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- d. Brownfield Plan #62; Oliver Towers, 310 N. Seymour

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- e. Municipal Recycling Agreement between the City of East Lansing and the City of Lansing

REFERRED TO THE COMMITTEE OF THE WHOLE

- f. Appointment of Margaret Mieras as Second Ward Member of the Memorial Review Board for a term to expire June 30, 2018

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- Communications and Petitions, and Other City Related Matters:

1. Claim Appeal (Claim # 2703); Sewer Backup Claim for 3429 Nonette Dr.

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

2. Affidavit of Disclosure submitted by Lucas Hayward of the Lansing Board of Water and Light

REFERRED TO THE BOARD OF ETHICS

3. Affidavit of Disclosure submitted by Megan Hayward of the Lansing Board of Water and Light  
REFERRED TO THE BOARD OF ETHICS

4. Affidavit of Disclosure submitted by Gregg Hess of the Lansing Board of Water and Light  
REFERRED TO THE BOARD OF ETHICS

**REMARKS BY COUNCIL MEMBERS**

Council Member Wood thanked the Council for asking questions on her behalf during the Committee of the Whole with regards to the appointment of Mark Alley, and asked that all relevant property owners are notified about the Montgomery Drain improvements proposal.

**PUBLIC COMMENT ON  
CITY GOVERNMENT RELATED MATTERS**

Anne Vanderkooi spoke about concerns regarding a lack of code compliance enforcement.

Tamara Arend spoke about concerns with code compliance enforcement, and a rodent situation near her house.

Gerald Rowley spoke about various city issues.

Claude Beavers spoke about his opposition to negative political campaigning, and other issues.

Emily Dievendorf spoke about her candidacy for the City Council At-Large seat.

Willy Williams spoke about the upcoming election.

**ADJOURNED TIME 9:17 P.M.**

**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
OCTOBER 12, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Houghton

**PRESENT:** Council Members Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood

**ABSENT:** Council Member Boles (arrived at 7:54 p.m.) and Yorko (arrived at 7:01 p.m.)

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Houghton

Council Member Yorko arrived at 7:01 p.m.

**APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Vice President Brown Clarke

To approve the printed Council Proceedings of September 14 CORRECTED and September 28, 2015

Motion Carried

**COMMENTS BY COUNCIL MEMBERS  
AND THE CITY CLERK**

Council Member Yorko provided an update on the decommissioning of the Eckert Power Building by the Board of Water and Light. Council Member Yorko also shared details about a future energy hearing, and encouraged the public to attend future meetings on this topic.

Council Member Wood spoke about a Westside Neighborhood Association's children health event, and the upcoming Action of Greater Lansing's Annual Public Meeting.

Council Member Dunbar spoke about an upcoming pig roast fundraiser to help support homeless veterans.

City Clerk Swope shared details about the upcoming City General Election.

**COMMUNITY EVENT ANNOUNCEMENTS**

Linda Appling shared details about the Voices of Color Fashion Show that is to be held at the State Capitol Building.

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**MAYOR'S COMMENTS**

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the Mobile Food Pantry, the Capital Regional Transportation Forum, the Trick'n Treat on the Square Community Event, the Silver Bells in the City, the Oliver Towers Development Project, and the Recycling Partnership between East Lansing and Lansing.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Legislative Matters included the following public hearings:

1. In consideration of an Ordinance of the City of Lansing, Michigan to add Chapter 1302, Sections 1302.01-1302.11 to the Lansing Codified Ordinances by providing regulation for Collection Bins

Council Member Wood gave an overview of the public hearing.

- Public Comment on Legislative Matters:

Linda Appling spoke in support of the Collection Bins Ordinance.

Elaine Wolmboldt spoke in support of the Collection Bins Ordinance.

Phil Damico spoke in support of the Collection Bins Ordinance.

Lina Henriksen spoke in support of the Collection Bins Ordinance.

Claude Beavers spoke in support of the Collection Bins Ordinance.

**LEGISLATIVE MATTERS**

**REFERRAL OF PUBLIC HEARINGS**

1. In consideration of an Ordinance of the City of Lansing, Michigan to add Chapter 1302, Sections 1302.01-1302.11 to the Lansing Codified Ordinances by providing regulation for Collection Bins REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

**CONSENT AGENDA**

**RESOLUTION #2015-263**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Uplift Our Youth Foundation is an educational and philanthropic foundation whose purpose is to support projects, programs, and activities which enhance opportunities for young people. Each year Uplift Our Youth Foundation provides funding to projects and programs based in Clinton, Ingham, and Eaton counties; and

WHEREAS, the Uplift Our Youth Foundation originated from a vision of Larry L. Leatherwood, Founder/Chairperson in consultation with Paulette Granberry Russell, who served as the first vice chairperson. Larry has spent many years volunteering in organizations/agencies in Lansing that serve youth, and quickly learned the need for funds to

either create new programs or to expand or maintain existing ones that focused in on "At Risk Youth," and

WHEREAS, started in 2002 as a component of the Capital Region Community Foundation, the "Uplift Our Youth Fund" has awarded more than \$130,000 in grants to several community based organizations/agencies that have been able to provide programs that benefit youth. Now incorporated as a separate, nonprofit organization, the Uplift Our Youth Foundation has its own tax-exempt status; and

WHEREAS, from the beginning, the Uplift Our Youth Fund – and now the Uplift Our Youth Foundation – has benefited from the support of many community leaders in the Lansing area. Uplift Our Youth Board of Directors represent a cross-section of the community, including business, academia, non-profit organizations, and government agencies; and

WHEREAS, this year's 13<sup>th</sup> Annual Grant Award and Funding Raising Reception includes guest speaker Felicia Wasson, Public affairs director for Coca-Cola, and features 2015 Child Advocate Joshua Hicks and 2015 Legacy Award winner Willard Walker.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council, hereby recognizes the Uplift Our Youth Foundation for all of their exceptional efforts put into the community to help the At Risk Youth and beyond. We applaud the Uplift Our Youth Foundation for many years of success and diligence in the fight for equality and education for our youth and anticipate many more to come!

Adopted as part of the Consent Agenda

#### RESOLUTION #2015-264

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Elect Lady, Evangelist Virgie Milton is the Assistant Pastor of Jesus of Nazareth COGIC and District Missionary of Central District, under the leadership of her beloved husband Administrative Assistant Pastor Aaron Milton; and

WHEREAS, District Missionary Virgie Milton is a founding member of the Southwest Michigan 4<sup>th</sup> Ecclesiastical Jurisdiction, where she serves as the president of the State workers; President of the State Young Women Christian Counsel; Advisory and Executive cabinet member to the State Supervisor Mother Mary Jane Walton, and was appointed by the Bishop Fred Lewis as a member of his finance committee; and

WHEREAS, Mother Virgie Milton is a well-respected business owner, foster parent, frontline warrior, awesome spiritual teacher, dynamic preacher, extraordinarily accurate visionary, and prophet. She is well educated and has a degree in Theology. In her continued efforts to reach out into the community, she started several outreach ministries, such as the: Catch a falling soul ministry; Sister 2 Sister Retreat Ministry; PUSH Community Prayer Ministry and the House of Rescue Food and Clothes Ministry; and

WHEREAS, Administrative Assistant Aaron Milton is an Apostle and worldwide eagle eye Prophet and the Pastor of Jesus of Nazareth COGIC, Superintendent of Central District. He currently serves as Volunteer Chaplain at the Ingham County Sheriff's Office, Program Director of the Young Males group "Young Men of Stature" and is a Community Pastor and Activist; and

WHEREAS, Pastor Aaron Milton, also a founding member of the Southwest Michigan 4<sup>th</sup> Ecclesiastical Jurisdiction, serves as the First Administrative Assistant to the Honorable Bishop Fred Lewis, prelate. Administrative Asst. Milton was employed by Fisher Body Car Plant where he faithfully served as a dedicated employee for over 35 ½ years, where he was later promoted as the first full-time paid UAW

Chaplain. In an effort to stay equipped in education, he attended Employee Chaplaincy Training Sessions through GM, Charles Harrison Mason Theology Seminary College, conventions, seminars, conferences and many workshops; and

WHEREAS, Administrative Assistant Aaron and First Lady Virgie Milton are being honored on November 21, 2105 by their Jesus of Nazareth Church family for showing such dedication to their community and the word of God. Together they have been married for over 50 years, have 9 children, over 20 grandchildren and many great grand-children.

BE IT RESOLVED, that the Lansing City Council, hereby congratulates Lady Evangelist Virgie Milton and Administrative Assistant Pastor Aaron Milton as they celebrate their 50 Years of Marital Bliss and 70 Years of Life and Legacy! We thank you both for being true Prophets, who speak only what the Lord has instructed, and individuals who will always be known for your powerful words of wisdom!

Adopted as part of the Consent Agenda

## RESOLUTIONS

#### RESOLUTION #2015-265

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, in 1915, Maurer's business was originally located at 605 East Michigan, and then in 1931, the owner Ann (Maurer) Chasfee's Grandfather Joseph Maurer bought the business. In 1946, this location later moved to the current Saginaw location, and Ann Chasfee, her Uncle Tom, and his brother now own that business; and

WHEREAS, the Maurer family and their business have been involved in a variety of community events such as Coach for kids, Cinderella's closet, and Veterans closet; and

WHEREAS, Maurer's Cleaners is a full service dry cleaner, offering a variety of services. Maurer's works closely with customers, their insurance company and contractors to quickly restore belongings; and

WHEREAS, Maurer's Cleaners now has 5 locations around the Mid-Michigan area including three in Lansing; and

WHEREAS, in October 2015 Maurer's Sanitary Cleaners is celebrating 100 years of business.

BE IT RESOLVED, that the Lansing City Council, hereby recognizes Maurer's Sanitary Cleaners on your 100 years of business! We thank you for commitment in the Lansing business community and providing great customer service. We wish you much success in all your future endeavors!

By Council Member Wood

#### RESOLUTION #2015-266

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Set a Public Hearing Regarding the Establishment of an Obsolete Property Rehabilitation Act District  
310 North Seymour Avenue

WHEREAS, the potential owner of property located at 310 North Seymour Avenue in the City of Lansing, Michigan (the "Property") has requested in writing that the City of Lansing establish an Obsolete Property Rehabilitation District (the "District") as enabled by Public Act 146 of 2000, the "Obsolete Property Rehabilitation Act" (the "Act"); and

WHEREAS, the proposed owner of the Property, George F. Eyde Family, LLC, will be the legal owner of greater than fifty percent (50%) of all taxable value of the property located within the proposed District; and

WHEREAS, the property in question and the proposed boundary of the District is legally described as:

LOTS 4 THRU 9 ALSO S 12 FT LOTS 3 & 10 BLOCK 84 ORIG PLAT OF THE CITY OF LANSING, INGHAM COUNTY, MICHIGAN; and

WHEREAS, the Act requires that before establishing a District the Lansing City Council hold a public hearing in order to provide an opportunity for owners, residents or other taxpayers of the City of Lansing to appear and be heard regarding the establishment of the District.

NOW, THEREFORE BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on Monday, October 26, 2015 at 7:00 p.m. for the purpose of receiving public comment on the establishment of an Obsolete Property Rehabilitation District under the provisions of Public Act 146 of 2000 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing and that the Clerk also cause the owner of property within the proposed district to receive written notice of the public hearing to be delivered by certified mail.

By Council President Houghton

**RESOLUTION #2015-267**

BY THE DEVELOPMENT AND PLANNING COMMITTEE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Set a Public Hearing Regarding the Granting of an  
Obsolete Property Rehabilitation Act Certificate  
310 North Seymour Avenue

WHEREAS, George F. Eyde Family, LLC, owner of the property located at 310 North Seymour Avenue in the City of Lansing, Michigan (the "Property") has applied to the City of Lansing for the City to approve the issuance of an Obsolete Property Rehabilitation Exemption Certificate (the "OPRA Certificate"), pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (the "Act"); and

WHEREAS, the property in question of the Certificate is legally described as:

LOTS 4 THRU 9 ALSO S 12 FT LOTS 3 & 10 BLOCK 84 ORIG PLAT OF THE CITY OF LANSING, INGHAM COUNTY, MICHIGAN and,

WHEREAS, the Act requires that before granting a Certificate the Lansing City Council hold a public hearing in order to provide an opportunity for the applicant, the City Assessor, a representative of the affected taxing units, the residents, and other taxpayers of the City of Lansing general public appear and be heard regarding the approval of the OPRA Certificate.

NOW THEREFORE BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on Monday, October 26, 2015 at 7:00 p.m. for the purpose of receiving public comment on the establishment of an Obsolete Property Rehabilitation Certificate under the provisions of Public Act 146 of 2000 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the

scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing and that the Clerk also cause the owner of property within the proposed district to receive written notice of the public hearing to be delivered by certified mail.

By Council President Houghton

**RESOLUTION #2015-268**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING  
RESOLUTION TO SET A PUBLIC HEARING FOR  
BROWNFIELD PLAN #62  
THE OLIVER TOWERS REDEVELOPMENT PROJECT

WHEREAS, the Lansing Brownfield Redevelopment Authority has prepared and forwarded an approved Brownfield Plan pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 310 North Seymour Avenue located in the City of Lansing; and

WHEREAS, prior to Council's action on this request, it is necessary to hold a public hearing on the Plan, to allow for any resident, taxpayer or ad valorem taxing unit the right to appear and be heard; and

WHEREAS, maps, plats, and a description of the brownfield plan are available for public inspection at the Lansing Economic Area Partnership, 1000 South Washington, Suite 201, Lansing, MI 48910, and that all aspects of the brownfield plan are open for discussion at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on October 26, 2015 at 7:00 p.m. on Brownfield Plan #62 – The Oliver Towers Redevelopment Project under the Brownfield Redevelopment Financing Act, for property more particularly described as:

LOTS 4 THRU 9 ALSO S 12 FT LOTS 3 & 10  
BLOCK 84 ORIG PLAT OF THE CITY OF  
LANSING, INGHAM COUNTY, MICHIGAN

And that the City Clerk cause notice of such hearing to be published twice in a publication of general circulation, no less than 10 days or more than 40 days prior to the date of the public hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes on this property, to be notified of Brownfield Plan #62 – The Oliver Towers Redevelopment Project and the scheduled public hearing.

By Council President Houghton

**RESOLUTION #2015-269**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Michigan Physical Fitness Health & Sports Foundation has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, Michigan Physical Fitness Health & Sports Foundation agrees to add a dissolution provision to its bylaws that includes a plan to distribute all the remaining assets, to ensure that all financial and contractual obligations are fulfilled, and ensure that remaining assets are distributed only to one or more similar nonprofit, tax exempt organizations and/or institutions; and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Michigan Physical Fitness Health & Sports Foundation as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Michigan Physical Fitness Health & Sports Foundation of 1213 Center Street Lansing, MI 48906.

By Council Member Yorko

**RESOLUTION #2015-270**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Michigan Trails & Greenways Alliance has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, Michigan Trails & Greenways Alliance agrees to add a dissolution provision to its bylaws that includes a plan to distribute all the remaining assets, to ensure that all financial and contractual obligations are fulfilled, and ensure that remaining assets are distributed only to one or more similar nonprofit, tax exempt organizations and/or institutions; and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Michigan Trails & Greenways Alliance as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Michigan Trails & Greenways Alliance of 1213 Center Street, Suite D Lansing, MI 48906.

By Council Member Yorko

**RESOLUTION #2015-271**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Kamran Vakilchami sought to eliminate a special assessment of \$3,000.00 for trash and debris removal fees, and all associated penalties and interest, on the property tax bill for 1204 Maryland Avenue (Tax ID #33-01-01-10-407-051); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of \$3,000.00 was denied on October 7, 2015.

NOW, BE IT RESOLVED, that the City Council, hereby, denies the claim of Kamran Vakilchami in the amount of \$3,000.00 for trash and debris removal fees and all associated penalties and interest on the property tax bill for 1204 Maryland Avenue (Tax ID #33-01-01-10-407-051).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Yorko

**RESOLUTION #2015-272**

BY THE COMMITTEE ON PERSONNEL

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on September 21, 2015 the Personnel Committee confirmed the selection of Courtney Vincent as the new Administrative Secretary – Level 25 position for the City Council.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, appoints Courtney Vincent to the position of Administrative Secretary - Level 25 for the City Council contingent on passing the background review and to begin on October 27, 2015.

BE IT FURTHER RESOLVED, that the initial salary will be Level 25, Step 5.

By Council Member Brown Clarke

**RESOLUTION #2015-273**

BY THE COMMITTEE ON PUBLIC SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Margaret Mieras of 3425 Harold Street in Lansing, MI, 48910, as a Second Ward member of the Memorial Review Board for a term to expire June 30, 2018; and

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Services met on October 12, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Margaret Mieras of 3425 Harold Street in Lansing, MI, 48910, as a Second Ward member of the Memorial Review Board for a term to expire June 30, 2018.

By Council Member Dunbar

Council Member Boles arrived at 7:54 p.m.

**RESOLUTION #2015-274**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing and the FOP Supervisory Division of the Capitol City Lodge No. 141 of the Fraternal Order of the Police (the "Union") have negotiated a collective bargaining agreement (the "CBA") for the period covering July 16, 2015 through July 15, 2019, which is summarized in the August 28, 2015 Tentative Agreement of the parties and which contains the changes to the prior CBA; and

WHEREAS, the Union membership ratified this agreement on September 24, 2015; and

WHEREAS, the Mayor recommends the CBA, as summarized in the Tentative Agreement, be approved.

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the August 28, 2015 Tentative Agreement of the parties for the CBA between the City of Lansing and the Union, FOP Supervisory Division, for the period covering July 16, 2015 through July 15, 2019.

By Council Member Brown Clarke

**RESOLUTION #2015-275**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the cities of Lansing and East Lansing each provide recycling services to their residents; and

WHEREAS, pursuant to the Municipal Partnership Act, two or more local governments are authorized to enter into a contract with each other to perform functions and services that each local government could exercise separately; and

WHEREAS, Lansing and East Lansing joining together for the purposes of providing recycling services will be mutually beneficial to both cities and their residents; and

WHEREAS, the Mayor, in consultation with the City of East Lansing, has reached a proposed agreement entitled "Municipal Recycling Agreement Between the City of East Lansing and the City of Lansing" that provides recycling services in an efficient, cost effective manner and requests it be approved by Council; and

WHEREAS, the Committee of the Whole concurs in the Mayor's recommendation.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing hereby approves the Municipal Recycling Agreement Between the City of East Lansing and the City of Lansing as presented.

BE IT FURTHER RESOLVED that the FY 2016 recycling fund budget operations be increased to account for additional contractual costs that will be offset by corresponding revenues from East Lansing.

BE IT FINALLY RESOLVED that the Mayor, on behalf of the City, is authorized to execute the Municipal Recycling Agreement between the City of East Lansing and the City of Lansing after it is approved by the City of East Lansing and after it is approved as to form by the City Attorney.

By Council Member Brown Clarke

**RESOLUTION #2015-276**

BY THE COMMITTEE ON WAYS & MEANS

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2016 grant appropriation be approved:

\$45,997.65 State Grant Revenue	273.000000.547000.17204
\$26,100.00 Temporary Help	273.132201.707000.17204
\$1,996.65 Fringe Benefits-Variable	273.132201.715400.17204
\$16,610.00 Contractual Services	273.132201.743000.17204
\$150.00 Transportation	273.132201.741840.17204
\$256.00 Supplies	273.132201.742000.17204
\$885.00 Training	273.132201.747000.17204

To provide the basic funding of temporary help in 54A District Court's special Sobriety Court with grant resources from Michigan Drug Court Grant program administered by the State Court Administrative Office. The grant will operate from October 1, 2015 to September 30, 2016.

By Council Member Brown Clarke

Motion Carried

**SPEAKER REGISTRATION FOR PUBLIC COMMENT  
ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:

- a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office  
PLACED ON FILE

- b. Lansing Board of Water and Light Capital Forecast for Fiscal Years 2016-2021, and Financial Reports for Fiscal Year ending June 30, 2015  
REFERRED TO THE COMMITTEE OF THE WHOLE

c. Community Corrections Advisory Board reappointments  
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

d. City Council Meeting Schedule for 2016  
REFERRED TO THE COMMITTEE OF THE WHOLE

2. Letter(s) from the Mayor re:

- a. Act-11-2015, 100 Block Jones Street, Vacate Utility Easement Request by Sparrow Hospital  
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- b. Claim Settlement; Workers Compensation Claim # WC2062876-00074  
REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- c. SLU-5-2015; 200 W. Edgewood Boulevard, Setting a Public Hearing and Approval for a Special Land Use Permit, Residential Care Facility  
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- d. Tentative Agreement with the Fraternal Order of Police #141 Supervisory Unit  
PLACED ON FILE

• Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission regarding Request ID#: 812229; Transfer interest in SDD & SDM; WNMK, Inc., 618 E. Kalamazoo, Lansing, MI 48912  
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

**PUBLIC COMMENT ON  
CITY GOVERNMENT RELATED MATTERS**

Linda Appling spoke about her opposition to the Charter Amendment to limit contracts.

Emily Dievendorf spoke about her candidacy for City Council.

Larry Hutchinson spoke about the Friend of the Court.

Phil Damico spoke about his concerns with negative campaigning for the City Council election.

Willy Williams spoke about his endorsements for the upcoming City Council Election.

Claude Beavers spoke about various City matters.

Russell Terry spoke about various City matters.

Kathy Miles spoke about interest in reducing bulk disposal of records.

**ADJOURNED TIME 8:28 P.M.**

**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
OCTOBER 26, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:37 p.m. by President Houghton

PRESENT: Council Members Boles, Brown Clarke, Delgado, Houghton, Yorko

ABSENT: Council Member Dunbar (arrived at 8:37 p.m.), Washington

Council Member Wood asked people to think of former Mayor Tony Benavides who will be having surgery, and to remember Bonnie Howard who recently passed away, during the moment of meditation. The Council observed a moment of meditation followed by the Pledge of Allegiance led by President Houghton

**APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Vice President Brown Clarke

To approve the Printed Council Proceedings of October 12, 2015.

Motion Carried

**SPECIAL CEREMONIES**

1. Tribute; in recognition of Ralph Monsma, Lansing Representative on the Tri-County Regional Planning Commission

**RESOLUTION #2015-277**

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Ralph Monsma served as a Commissioner on the Tri-County Regional Planning Commission for 28 years with terms from 1983-87 and 1991-97; and

WHEREAS, from 1998-2015, Ralph Monsma has served as a longtime Planning Commission Capital Area Transportation Authority Representative. During his time on the CATA Board, Mr. Monsma showed his dedication to Lansing's public transportation services by supporting the CATA millage ballot proposal; and

WHEREAS, Ralph Monsma is an East Lansing resident who also serves on the Ingham County Parks and Recreation Commission.

BE IT RESOLVED, that the Lansing City Council hereby recognizes Ralph Monsma for his service and valued contributions to our region. We acknowledge your dedication to our community's growth of transportation, economics and sustainability. We wish you much success in all your future endeavors.

By Council Member Brown Clarke

Motion Carried

Council Member Brown Clarke spoke in support of the tribute.

Executive Assistant to Mayor Bernero, Randy Hannan spoke in support of the tribute.

Ralph Monsma thanked the Council for the recognition, and voiced his appreciation for the opportunity to be of service to the Lansing Area.

2. Mayoral Presentation; Recognition of the Veteran's Day Commission and Veteran's Day Ceremony Announcement

Executive Assistant to Mayor Bernero, Randy Hannan, thanked the Veteran's Day Commission for their efforts in planning the Veteran's Day Ceremony.

Ron Springer thanked the Council for the time given to speak about events. Mr. Springer then introduced the members of the Planning Committee, and shared details about the Veteran's Day event.

Robert Weiss shared details about the Eaton Rapids Veterans National Home.

Alfreda Schmidt encouraged the public to come to the event.

**COMMENTS BY COUNCIL MEMBERS  
AND THE CITY CLERK**

City Clerk Swope shared details about the upcoming City General Election.

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**MAYOR'S COMMENTS**

Executive Assistant to Mayor Bernero, Randy Hannan, shared details about the Mobile Food Pantry, the Silver Bells in the City, the Oliver Towers Development, and the Financial Health Team Update.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Legislative Matters included the following public hearings:

1. In consideration of Obsolete Property Rehabilitation Act (OPRA) District; Oliver Towers, 310 N. Seymour
2. In consideration of Obsolete Property Rehabilitation Act (OPRA) Certificate, Oliver Towers, 310 N. Seymour
3. In consideration of Brownfield Plan #62; Oliver Towers, 310 N. Seymour

Council President Houghton gave an overview of the public hearings.

- Public Comment on Legislative Matters:

Debbie Parrish spoke about the Board of Water and Light Audit in relation to the Legacy Costs Study.

Elaine Wolmboldt spoke in support of the Collection Bin Ordinance, and opposed the budget transfer for the Legacy Costs Study.

Mary Ann Prince spoke in support of the Collection Bin Ordinance.

Line Henriksen spoke in support of the Collection Bin Ordinance, but spoke of concerns regarding the cost of the permits.

Linda Halstead spoke in support of the Collection Bin Ordinance, but spoke of concerns regarding the cost of the permits.

Mark Clouse spoke about the Oliver Towers Project.

Shannon Miller spoke in support of the Collection Bin Ordinance.

Harold Leeman spoke about various legislative matters including Oliver Towers, Collection Bin Ordinance, and the Budget Transfer for the Legacy Costs Study.

## LEGISLATIVE MATTERS

### REFERRAL OF PUBLIC HEARINGS

1. In consideration of Obsolete Property Rehabilitation Act (OPRA) District; Oliver Towers, 310 N. Seymour

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. In consideration of Obsolete Property Rehabilitation Act (OPRA) Certificate, Oliver Towers, 310 N. Seymour

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

3. In consideration of Brownfield Plan #62; Oliver Towers, 310 N. Seymour

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

### RESOLUTIONS

#### RESOLUTION #2015-278

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
RESOLVED BY THE CITY OF LANSING CITY COUNCIL

WHEREAS, Josephine Odedina is a Director of the Zonta International Board, a leading global organization of professionals empowering women worldwide through service and advocacy. With over 30,000 members who belong to more than 1,200 Zonta clubs in 67 countries across six continents, Zontians all over the world volunteer their time, talents and support to local and international service projects and educational programs that benefit women in their local communities and around the world; and

WHEREAS, Ms. Odedina also serves as a Director of the Zonta International Foundation Board, which is the official charitable foundation of Zonta International. Through the Foundation, Zonta helps women and girls overcome gender barriers to educational and professional advancement; provides opportunities for women to earn higher wages and achieve economic independence; ensures that women and children have access to quality, affordable health care; and strives to end violence against women while helping survivors of violence rebuild their lives; and

WHEREAS, Ms. Odedina joined the Zonta Club of Lagos I, Nigeria, in

1970. She was on the International Nominating Committee 2008-2010, International Status of Women Committee 1989-1991, District Nominating Committee Chairman 1991-1993 and Governor 2006-2008. Ms. Josephine Odedina is Vice President of Ouddy Nominees Ltd., a position she has held for 20 years; and

WHEREAS, Becoming Nigeria's first female bank manager in 1976, Ms. Odedina is in charge of deputizing for the chairman, identifying markets and companies listed on the exchange in which to invest, and overseeing the payment of dividends, rights issues and scrip allotments; and

WHEREAS, In addition to her career and Zonta leadership, Ms. Josephine Odedina served eight years as president of her alma mater, Holy Child College of Old Girls Association, was a charter president for the charitable organization The Group, and is a member of Nigeria Society for the Blind.

BE IT RESOLVED, that the Lansing City Council hereby extends its appreciation to Ms. Josephine Odedina for her outstanding accomplishments and contributions in empowering women around the world! We congratulate you on being a conference speaker at the 2015 Zonta International District 15 Conference! We wish you much success in all your future endeavors!

By Council Member Boles

Motion Carried

#### RESOLUTION #2015-279

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, November 23, 2015, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving or opposing the Ordinance for rezoning:

SLU-5-2015: Special Land Use Permit, Residential Care Facility, 200 W. Edgewood Boulevard

By Council President Houghton

Motion Carried

#### RESOLUTION #2015-280

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-11-2015, 100 Blk. Jones Street, Vacate Utility Easement

WHEREAS, on July 6, 1996, by Resolution #312, the Lansing City Council approved Act-16-96, the Sparrow Hospital request for the vacation of Jones Street, and reserved an easement for its entire width for utilities; and

WHEREAS, Sparrow currently requests that the City vacate the utility easement that was reserved in 1996; and

WHEREAS, Sparrow's Cancer Center project involves rerouting of all utilities, including Board of Water and Light facilities and the City's 12" storm sewer, to locations outside of the former Jones Street ROW, thus obviating the need for the easement; and

WHEREAS, the Planning Board, at its meeting on October 6, 2015, reviewed this request in accordance with its Act 33 Review procedures, and found that:

- by relocating the utilities, Sparrow eliminates the necessity for the easement,

- vacating the easement will facilitate investment and improvements in the Michigan Avenue corridor,
- the proposed improvements are in keeping with the Design Lansing Comprehensive Plan; and

WHEREAS, on October 6, 2015, the Board voted unanimously (5-0) to recommend approval of this request; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board, concurs therewith.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-11-2015, and vacates the utility easement in the Jones Street ROW between Michigan Ave. and Eureka Street, legally described as:

That part of vacated Jones Street lying between Block 1 and Block 2, plat of "Green Oak Addition to the City of Lansing" as recorded in Liber 55 of Deeds, Pages 522 to 525, and lying between Michigan Avenue and Eureka Street, City of Lansing, Ingham County, Michigan.

BE IT FINALLY RESOLVED that the Mayor, on behalf of the City, is authorized to sign and execute all necessary documents to effectuate the aforesigned transaction subject to its prior approval as to content and form by the City Attorney.

By Council President Houghton

Motion Carried

**RESOLUTION #2015-281**

BY THE COMMITTEE ON PUBLIC SAFETY

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Ingham County Board of Commissioners made the reappointments of Cynthia Johnson and Manvir (Mick) Grewal on September 22, 2015 to the Ingham County/City of Lansing Community Corrections Advisory Board for terms expiring September 17, 2018; and

WHEREAS, the Committee on Public Safety met and took affirmative action on October 22, 2015.

THEREFORE BE IT RESOLVED, that the Lansing City Council, hereby, affirms the reappointments of Cynthia Johnson and Manvir (Mick) Grewal to the Ingham County/City of Lansing Community Corrections Advisory Board for terms expiring September 17, 2018.

By Council Member Wood

Motion Carried

**RESOLUTION #2015-282**

BY THE COMMITTEE ON WAYS AND MEANS

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant WC2062876-00074, in which, the City of Lansing would agree to pay Plaintiff the sum of Thirty-Eight Thousand Dollars (\$38,000.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever; and

WHEREAS, the proposed settlement is recommended by the Mayor, the Department of Human Resources Director, the City of Lansing's Fund Administrator, and the City Attorney.

NOW BE IT RESOLVED that the Lansing City Council hereby approves the payment of Thirty-Eight Thousand Dollars (\$38,000.00)

pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the City Attorney is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

By Council Member Brown Clarke

Motion Carried

Council Member Dunbar arrived at 8:37 p.m.

**RESOLUTION #2015-283**

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing has a projected \$600 million in unfunded pension and retiree healthcare liabilities ("legacy costs") over the next 30 years; and

WHEREAS, the city and its unions have worked together in good faith through collective bargaining to make changes that reduce the city's longer-term obligations for pensions and retiree healthcare by an estimated \$200 million over the next 40 years; and

WHEREAS, because most of these changes apply only to future employees, the majority of the city's unfunded liabilities result from obligations already incurred for current employees and retirees. Therefore, city contributions for pension and retiree healthcare are projected to continue rising over the next decade at rates that present significant challenges for the provision of essential city services in light of ongoing constraints on city revenues; and

WHEREAS, in recognizing the significance of the challenges to the city and that this is a statewide issue affecting numerous cities, the City of Lansing is working with the Financial Health Team (FHT) appointed by Mayor Bernero and led by former mayor David Hollister to find solutions to the city's legacy costs; and

WHEREAS, the city has the opportunity to engage consultant(s) to analyze its pension and retiree healthcare obligations and to make specific recommendations for meeting these obligations while reducing costs in the near- and long-term; and

WHEREAS, the proposed legacy cost study can be obtained at a reduced cost through a 50% state matching program; and

WHEREAS, the City Council requests the FHT, Chamber and LEAP to engage the members of the business community to contribute to this study because the current business climate and future economic development are impacted by the City's financial stability.

NOW, THEREFORE, BE IT RESOLVED that the following FY 2015/2016 budget amendment be approved:

GENERAL FUND	Increase/ (Reduction)
<u>General Fund Expenditures</u>	
Mayor's Office Operating (BWL audit)	\$(100,000)
Finance Operating (Legacy cost study)	100,000
Change in General Fund Expenditures	<u>\$0</u>

By Council Member Boles to place an affirmative role on the Resolution.

By Council Member Boles to correct three typographical errors.

Motion Carried

By Council Member Wood to amend the seventh whereas clause by

striking "encourages" and inserting "requests".

Motion Carried

The question being adoption of the resolution as amended

Motion carried

### **ORDINANCES FOR INTRODUCTION**

Council Member Wood introduced:

An Ordinance of the City of Lansing, Michigan to amend Chapter 402 ADOPTION OF THE MICHIGAN VEHICLE CODE, Section 402.01 ADOPTION OF THE MVC to the Lansing Codified Ordinances to add Manner of Parking, Parking in Front Yards and Parking in Driveways creating regulations on parking.

The Ordinance is referred to the Committee on Public Safety

#### **RESOLUTION #2015-284**

#### **RESOLUTION TO SET THE PUBLIC HEARING BY THE COMMITTEE ON PUBLIC SAFETY**

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for Monday, November 9, 2015 at 7:00 p.m. in the City Council Chambers, 10<sup>th</sup> Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering an amendment to the Ordinance of the City of Lansing, Michigan, to amend Chapter 402, Section 402.01 of the Lansing Codified Ordinances to add Manner of Parking, Parking in Front Yards and Parking in Driveways creating regulations on parking.

Interested Persons are invited to attend this Public Hearing.

By Council Member Wood

Motion carried

### **ORDINANCES FOR PASSAGE**

An Ordinance of the City of Lansing, Michigan, to add Chapter 1302, Sections 1302.01 – 1302.11. to the Lansing Codified Ordinances by providing regulations and permitting and placement requirements for collection bins.

Was read a second time by its title and adopted by the following roll call vote:

Yea: Council Members Boles, Brown Clarke, Dunbar, Delgado, Houghton, Wood, Yorko

Nay: None

By Council Member Wood to give the ordinance immediate effect

Motion Carried

#### **ORDINANCE NO. 1198**

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO ADD CHAPTER 1302, SECTIONS 1302.01 – 1302.11. TO THE LANSING CODIFIED ORDINANCES BY PROVIDING REGULATIONS AND PERMITTING AND PLACEMENT REQUIREMENTS FOR COLLECTION BINS.

THE CITY OF LANSING ORDAINS:  
Section 1. THAT CHAPTER 1302 AND SECTIONS 1302.01-

1302.11 OF THE CODIFIED ORDINANCES OF THE CITY OF LANSING, MICHIGAN, BE AND IS HEREBY ADDED TO READ AS FOLLOWS:

#### **1302.01. PURPOSE.**

THE PURPOSE OF THIS SECTION IS TO REGULATE COLLECTION BINS IN THE CITY OF LANSING SO THAT THEY REMAIN CLEAN, SAFE AND DO NOT CREATE HAZARDS TO PEDESTRIANS OR TO VEHICULAR TRAFFIC.

#### **1302.02. DEFINITIONS.**

AS USED IN SECTIONS 1302.01 TO 1302.11 UNLESS OTHERWISE PROVIDED:

**COLLECTION BIN** MEANS ANY CONTAINER, RECEPTACLE, OR SIMILAR DEVICE THAT IS LOCATED ON ANY PARCEL OR LOT OF RECORD WITHIN THE CITY AND THAT IS USED FOR SOLICITING AND COLLECTING THE RECEIPT OF CLOTHING, HOUSEHOLD ITEMS, OR OTHER SALVAGEABLE PERSONAL PROPERTY. THIS TERM DOES NOT INCLUDE RECYCLE BINS FOR THE COLLECTION OF RECYCLABLE MATERIAL, ANY RUBBISH OR GARBAGE RECEPTACLE.

**CODE COMPLIANCE OFFICE** MEANS THE CODE COMPLIANCE SUPERVISOR OR HIS OR HER AUTHORIZED REPRESENTATIVE.

**COLLECTION BIN OPERATOR** MEANS A PERSON WHO OWNS, OPERATES, SUPERVISES OR OTHERWISE IS IN CONTROL OF COLLECTION BINS TO SOLICIT COLLECTIONS OF SALVAGEABLE PERSONAL PROPERTY.

**PROPERTY OWNER** MEANS ANY PERSON, AGENT, FIRM OR CORPORATION HAVING A LEGAL OR EQUITABLE INTEREST IN THE PROPERTY; OR RECORDED IN THE OFFICIAL RECORDS OF THE STATE, COUNTY OR MUNICIPALITY AS HOLDING TITLE TO THE PROPERTY.

**PUBLIC SERVICE DEPARTMENT** MEANS THE DIRECTOR OF PUBLIC SERVICE OR HIS OR HER AUTHORIZED REPRESENTATIVE.

**REAL PROPERTY** MEANS A LOT, PLOT OR PARCEL OF LAND RECORDED AND LOCATED IN THE CITY OF LANSING.

#### **1302.03. PERMIT REQUIRED.**

NO PERSON OR ENTITY SHALL CAUSE OR PERMIT THE INSTALLATION OR PLACEMENT OF A COLLECTION BIN UPON ANY REAL PROPERTY LOCATED WITHIN THE CITY OF LANSING, WHETHER PUBLIC OR PRIVATE, WITHOUT FIRST OBTAINING AN ANNUAL PERMIT FROM THE CITY CLERK.

#### **1302.04. PERMIT APPLICATION.**

(A) AN APPLICATION FOR A COLLECTION BIN PERMIT, AS REQUIRED BY SECTION 1302.03, SHALL BE MADE TO THE CITY CLERK UPON FORMS PROVIDED BY THE CITY. SUCH APPLICATION SHALL BE FILED WITH THE CITY CLERK NOT LESS THAN 30 DAYS PRIOR TO DATE THAT THE COLLECTION BIN IS PLACED ON REAL PROPERTY. ONE ANNUAL PERMIT IS REQUIRED FOR EACH COLLECTION BIN. THE APPLICATION SHALL CONTAIN THE FOLLOWING INFORMATION:

(1) AN AFFIDAVIT AND ACKNOWLEDGMENT FROM THE PROPERTY OWNER, GIVING WRITTEN PERMISSION TO PLACE A COLLECTION BIN ON THE PROPERTY OWNER'S REAL PROPERTY, AS WELL AS AN ACKNOWLEDGMENT OF RECEIPT OF A COPY OF THIS CHAPTER, AND A SIGNED STATEMENT AGREEING TO OBEY ALL OF ITS REQUIREMENTS.

(2) A SITE PLAN INDICATING THE PLACEMENT OF THE COLLECTION BIN, IN COMPLIANCE WITH THE REQUIREMENTS OF SECTION 1302.07.

(3) THE NAME, ADDRESS, TELEPHONE NUMBER AND E-MAIL ADDRESS OF THE APPLICANT, PROPERTY OWNER AND COLLECTION BIN OPERATOR.

(4) THE NAME, ADDRESS, TELEPHONE NUMBER AND E-MAIL ADDRESS OF THE AGENT OR PERSON WHO WILL

BE AVAILABLE DURING REGULAR BUSINESS HOURS AND WILL BE RESPONSIBLE FOR COMPLIANCE.

(5) A PHOTOGRAPH OF THE COLLECTION BIN TO BE INSTALLED.

(6) THE NUMBER TO A TWENTY-FOUR (24) HOUR HOTLINE FOR OVERFLOW EVENTS.

(7) A NONREFUNDABLE FEE DETERMINED BY RESOLUTION AS SET BY CITY COUNCIL.

(8) A COPY OF THE LICENSE AND REGISTRATION FROM THE STATE OF MICHIGAN UNDER THE MICHIGAN CONSUMER PROTECTION ACT AND THE CHARITABLE ORGANIZATIONS SOLICITATIONS ACT IF STATUTORILY REQUIRED.

(B) IN ORDER TO BRING EXISTING COLLECTION BINS INTO COMPLIANCE WITH THIS SECTION, COLLECTION BIN OPERATORS, OF EXISTING COLLECTION BINS, SHALL HAVE THIRTY (30) DAYS FROM THE ADOPTION OF THIS CHAPTER TO SUBMIT A PERMIT APPLICATION TO THE CITY CLERK.

#### **1302.05. PERMIT FORM, EFFECTIVE PERIODS AND RENEWAL.**

THE CITY CLERK SHALL ISSUE A PERMIT FOR COMPLIANT COLLECTION BINS THAT CONFORM TO THE FOLLOWING:

(1) A COLLECTION BIN PERMIT IS VALID FOR A ONE (1) YEAR PERIOD. THE RENEWAL APPLICATION MUST BE FILED NOT LATER THAN THIRTY (30) DAYS BEFORE THE CURRENT PERMIT EXPIRES.

(2) IF THE PERMIT EXPIRES AND THE PERMIT IS NOT RENEWED, THE COLLECTION BIN MUST BE REMOVED FROM THE REAL PROPERTY WITHIN A MAXIMUM OF TEN (10) DAYS AFTER EXPIRATION OF THE PERMIT.

#### **1302.06. PERMITTED LOCATIONS.**

(1) COLLECTION BINS ARE ALLOWED IN THE "E-2" LOCAL SHOPPING DISTRICT, "F" AND "F-1" COMMERCIAL DISTRICT, "G-2" WHOLESALE DISTRICT, "H" LIGHT INDUSTRIAL DISTRICT AND "I" HEAVY INDUSTRIAL DISTRICT.

(2) COLLECTION BINS SHALL NOT BE LOCATED WITHIN 1,000 FT. FROM ANOTHER COLLECTION BIN AS MEASURED ALONG A STRAIGHT LINE FROM ONE BOX TO THE OTHER.

#### **1302.07. STANDARDS FOR BIN AND SURROUNDING AREA.**

COLLECTION BINS SHALL CONFORM TO THE FOLLOWING STANDARDS:

(1) COLLECTION BINS SHALL BE MAINTAINED IN GOOD CONDITION AND APPEARANCE WITH NO STRUCTURAL DAMAGE, HOLES OR VISIBLE RUST AND SHALL BE FREE OF GRAFFITI.

(2) COLLECTION BINS ARE REQUIRED TO BE PLACED ON A PAVED OR CONCRETE SURFACE. COLLECTION BINS MUST BE LEVEL AND STABLE.

(3) COLLECTION BINS SHALL BE LOCKED AND BE EQUIPPED WITH A SECURE SAFETY CHUTE SO CONTENTS CANNOT BE ACCESSED BY ANYONE OTHER THAN THOSE RESPONSIBLE FOR THE RETRIEVAL OF THE CONTENTS.

(4) THE COLLECTION BINS SHALL BE EMPTIED WITH SUCH FREQUENCY AND REGULARITY AS TO ENSURE THAT IT DOES NOT OVERFLOW AND MATERIALS DO NOT ACCUMULATE OUTSIDE THE COLLECTION BIN.

(5) THE COLLECTION BIN OPERATOR AND PROPERTY OWNER SHALL MAINTAIN, OR CAUSE TO BE MAINTAINED, THE AREA SURROUNDING THE BINS FREE FROM ANY OVERFLOW COLLECTION ITEMS, FURNITURE, RUBBISH, DEBRIS, HAZARDOUS MATERIALS, AND NOXIOUS ODORS. TO EXTENT PROVIDED BY LAW, THE COLLECTION BIN OPERATOR AND/OR PROPERTY OWNER SHALL BE JOINTLY AND SEVERALLY RESPONSIBLE FOR THE CITY'S COST TO ABATE ANY NUISANCE.

(6) COLLECTION BINS SHALL BE LOCATED ON A PARCEL WHERE THERE IS A FUNCTIONING AND PERMITTED USE. COLLECTION BINS SHALL NOT BE PERMITTED:

(A) ON ANY LAND USED OR ZONED RESIDENTIAL;

(B) ON ANY UNIMPROVED PARCEL;

(C) WHERE THE PRINCIPAL USE OF THE LAND HAS BEEN CLOSED OR UNOCCUPIED FOR MORE THAN THIRTY (30) DAYS.

(7) ONE (1) COLLECTION BIN ON A SINGLE LOT OF RECORD IS ALLOWED.

(8) THE TOTAL SIZE OF A COLLECTION BIN IS LIMITED TO A MAXIMUM DIMENSION OF 5X5X7.

(9) COLLECTION BINS SHALL NOT CAUSE A VISUAL OBSTRUCTION, AS DETERMINED BY THE TRANSPORTATION ENGINEER, CITY ENGINEER OR DIRECTOR OF PUBLIC SERVICE DEPARTMENT, TO VEHICULAR OR PEDESTRIAN TRAFFIC.

(10) NO COLLECTION BIN SHALL BE PLACED CLOSER THAN TEN FEET FROM:

(I) A PUBLIC OR PRIVATE SIDEWALK EXCEPT THAT THIS PROVISION DOES NOT APPLY TO A PRIVATE SIDEWALK AS LONG AS THE PRIVATE SIDEWALK MAINTAINS A FIVE-FOOT CLEARANCE;

(II) A PUBLIC RIGHT-OF-WAY;

(III) A DRIVEWAY; OR

(IV) A SIDE OR REAR PROPERTY LINE OF ADJACENT PROPERTY USED FOR RESIDENTIAL PURPOSES.

(11) COLLECTION BINS SHALL NOT BE PLACED IN A DESIGNATED FIRE LANE, IN OR ADJACENT TO A HANDICAP PARKING SPACE, OR BLOCK A BUILDING ENTRANCE OR EXIT.

(12) COLLECTION BINS SHALL BE MADE OF DURABLE METAL OR UV RESISTANT MOLDED HARD PLASTIC OR FIBERGLASS MATERIAL THAT IS FIRE RESISTANT OR FIRE PROOF.

#### **1302.08. IDENTIFICATION OF COLLECTION BINS.**

(A) COLLECTION BINS SHALL HAVE SIGNAGE ON EACH BIN THAT IDENTIFIES THE NAME, MAILING ADDRESS, EMAIL ADDRESS, WEBSITE AND PHONE NUMBER OF THE COLLECTION BIN OPERATOR. THE COLLECTION BIN SIGNAGE MAY INCLUDE A COMPANY LOGO. TOTAL SIGN AREA ON THE COLLECTION BIN SIGNAGE MAY NOT EXCEED 6 SQUARE FEET PER SIDE. THE FONT SIZE USED ON THE SIGN SHALL NOT BE LESS THAN 1 INCH IN HEIGHT.

(B) THE COLLECTION BIN MUST PROMINENTLY DISPLAY AT ALL TIMES A READABLE PERMIT IDENTIFICATION STICKER PROVIDED BY THE CITY.

#### **1302.09. PERMIT REVOCATION, REMOVAL OF COLLECTION BINS AND LIABILITY.**

(A) IF THE PUBLIC SERVICE DEPARTMENT AND/OR CODE COMPLIANCE OFFICE DETERMINES THAT A COLLECTION BIN HAS BEEN PLACED OR IS BEING MAINTAINED IN VIOLATION OF THIS CHAPTER, A CORRECTION NOTICE SHALL BE SENT BY REGULAR UNITED STATES MAIL TO THE COLLECTION BIN OPERATOR AND PROPERTY OWNER OF THE REAL PROPERTY ON WHICH THE COLLECTION BIN HAS BEEN PLACED, AS SHOWN ON THE MOST RECENT PERMIT APPLICATION. IN THE EVENT THERE IS NOT ON FILE A PERMIT APPLICATION MADE FOR THE COLLECTION BIN WITHIN 24 MONTHS IMMEDIATELY PRECEDING THE DATE OF VIOLATION, THE CORRECTION NOTICE SHALL BE SENT TO THE REAL PROPERTY TAX PAYER OF RECORD IN THE ASSESSOR'S OFFICE. THE CORRECTION NOTICE SHALL DESCRIBE THE OFFENDING CONDITION AND THE ACTIONS NECESSARY TO CORRECT THE CONDITION. THE CORRECTION NOTICE SHALL PROVIDE THAT THE OFFENDING

CONDITION BE CORRECTED OR ABATED WITHIN SEVEN (7) CALENDAR DAYS AFTER MAILING.

(B) IF THE OFFENDING CONDITION IS NOT CORRECTED OR ABATED WITHIN THIS SEVEN (7) CALENDAR DAYS AFTER MAILING, THE CITY OR THE CITY'S CONTRACTOR SHALL CLEAN-UP THE COLLECTION BIN AREA.

(C) ALL COSTS INCURRED BY THE CITY OR THE CITY'S CONTRACTOR ASSOCIATED WITH THE CORRECTION OR ABATEMENT OF A COLLECTION BIN SHALL BE THE RESPONSIBILITY OF THE PROPERTY OWNER AND COLLECTION BIN OWNER. IF SUCH OBLIGATION IS NOT PAID WITHIN THIRTY (30) DAYS AFTER MAILING OF A BILLING OF COSTS TO THE PROPERTY OWNER, THE CITY MAY PLACE A LIEN UPON SUCH REAL PROPERTY ENFORCEABLE AS A TAX LIEN IN THE MANNER PRESCRIBED BY THE GENERAL LAWS OF THIS STATE AGAINST THE PROPERTY AND COLLECTED AS IN THE CASE OF GENERAL PROPERTY TAX. IF THE SAME IS NOT PAID PRIOR TO THE PREPARATION OF THE NEXT ASSESSMENT ROLL OF THE CITY, THE AMOUNT SHALL BE ASSESSED AS A SPECIAL TAX AGAINST SUCH PREMISES ON THE NEXT ASSESSMENT ROLL AND COLLECTED THEREUNDER.

(D) THE CITY CLERK SHALL HAVE THE RIGHT TO REVOKE ANY PERMIT ISSUED HEREUNDER IF:

- (1) OFFENDING CONDITIONS CITED IN A CORRECTION NOTICE ARE NOT CORRECTED OR ABATED WITHIN SEVEN (7) DAYS AFTER MAILING,
- (2) PLACEMENT OR CONDITIONS OF THE BIN OR SURROUNDING AREA VIOLATE ANY APPLICABLE STATE OR FEDERAL LAW,
- (3) ANY GOVERNMENTAL AUTHORITY OR AGENCY DETERMINES THAT THE COLLECTION BIN HAS VIOLATED THE MICHIGAN CONSUMER PROTECTION ACT AND/OR THE CHARITABLE ORGANIZATIONS AND SOLICITATIONS ACT OR OTHER STATUTE ENACTED TO REGULATE OR GOVERN COLLECTION BINS.

(E) UPON REVOCATION OF PERMIT ISSUED PURSUANT TO THIS CHAPTER, THE COLLECTION BIN SHALL BE REMOVED FROM THE REAL PROPERTY WITHIN TEN (10) CALENDAR DAYS AND, IF NOT SO REMOVED WITHIN THE TIME PERIOD, THE CITY OR THE CITY'S CONTRACTOR MAY REMOVE, STORE OR DISPOSE OF THE COLLECTION BIN.

(F) ALL COSTS INCURRED BY THE CITY OR THE CITY'S CONTRACTOR ASSOCIATED WITH REMOVAL, STORAGE OR DISPOSAL OF A COLLECTION BIN SHALL BE THE RESPONSIBILITY OF THE PROPERTY OWNER AND COLLECTION BIN OWNER. IF SUCH OBLIGATION IS NOT PAID WITHIN THIRTY (30) DAYS AFTER MAILING OF A BILLING OF COSTS TO THE PROPERTY OWNER, THE CITY MAY PLACE A LIEN UPON SUCH REAL PROPERTY ENFORCEABLE AS A TAX LIEN IN THE MANNER PRESCRIBED BY THE GENERAL LAWS OF THIS STATE AGAINST THE PROPERTY AND COLLECTED AS IN THE CASE OF GENERAL PROPERTY TAX. IF THE SAME IS NOT PAID PRIOR TO THE PREPARATION OF THE NEXT ASSESSMENT ROLL OF THE CITY, THE AMOUNT SHALL BE ASSESSED AS A SPECIAL TAX AGAINST SUCH PREMISES ON THE NEXT ASSESSMENT ROLL AND COLLECTED THEREUNDER.

(G) IF A COLLECTION BIN PERMIT IS REVOKED, THE COLLECTION BIN OPERATOR SHALL NOT BE ELIGIBLE FOR A NEW PERMIT FOR ONE YEAR FROM THE DATE OF REVOCATION.

#### 1302.10. APPEAL TO CITY COUNCIL.

ANY PERSON AGGRIEVED BY THE DECISION RENDERED BY THE CITY CLERK IN GRANTING OR DENYING AN APPLICATION FOR A PERMIT UNDER THIS ARTICLE OR IN REVOKING A PERMIT ISSUED UNDER THIS ARTICLE MAY APPEAL THAT DECISION TO THE CITY COUNCIL. THE PUBLIC SERVICE DEPARTMENT SHALL MAKE WRITTEN FINDINGS OF FACT IN SUPPORT OF ANY LICENSE REVOCATION. THE APPEAL SHALL BE MADE BY FILING A WRITTEN REQUEST WITH THE CITY CLERK SETTING FORTH THE GROUNDS FOR THE APPEAL

NOT LATER THAN TEN (10) DAYS AFTER RECEIVING NOTICE OF THE REVOCATION BY THE CITY CLERK. IN THE EVENT THAT THE WRITTEN REQUEST IS FILED WITH THE CITY CLERK, COUNCIL SHALL HOLD A PUBLIC HEARING ON THE REVOCATION, AND SHALL HAVE THE POWER TO REVERSE, AFFIRM OR MODIFY THE DECISION OF THE CITY CLERK. COUNCIL SHALL, IN ITS DETERMINATION, MAKE WRITTEN FINDINGS OF FACT SUPPORTING ITS DECISION. THE DETERMINATION BY COUNCIL SHALL BE FINAL, SUBJECT TO APPEAL TO A COURT OF COMPETENT JURISDICTION.

#### 1302.11. PENALTY AND REMEDIES

(A) IN ADDITION TO REVOCATION OF PERMIT PURSUANT TO SECTION 1302.09, ANY PERSON VIOLATING THE PROVISIONS OF THIS ARTICLE IS GUILTY OF A MUNICIPAL CIVIL INFRACTION.

(B) IN ADDITION TO THE PENALTY PROVIDED IN SUBSECTION (A) OF THIS SECTION, ANY CONDITION CAUSED OR PERMITTED TO EXIST IN VIOLATION OF THE PROVISIONS OF THIS CHAPTER, OR ANY ORDINANCE, SHALL BE DEEMED A NEW AND SEPARATE OFFENSE FOR EACH DAY THAT SUCH CONDITION CONTINUES TO EXIST.

(C) IN ADDITION TO THE PENALTY PROVIDED IN SUBSECTION (A) OF THIS SECTION, ANY CONDITION CAUSED OR PERMITTED TO EXIST IN VIOLATION OF THE PROVISIONS OF THIS CHAPTER, OR ANY ORDINANCE, SHALL BE DEEMED A NEW AND SEPARATE OFFENSE FOR EACH DAY THAT SUCH CONDITION CONTINUES TO EXIST.

(D) NOTHING IN THIS CHAPTER SHALL PREVENT THE CITY FROM PURSUING ANY OTHER REMEDY PROVIDED BY LAW IN CONJUNCTION WITH OR IN LIEU OF PROSECUTING PERSONS UNDER THIS SECTION FOR VIOLATION OF THIS CHAPTER.

(E) THE COLLECTION BIN OPERATOR AND REAL PROPERTY OWNER SHALL BE JOINTLY AND SEVERALLY LIABLE FOR EACH VIOLATION AND FOR PAYMENT OF ANY FINES AND COSTS.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council.

The Council returned to the order of:

#### RESOLUTIONS

##### RESOLUTION #2015-285

BY THE COMMITTEE ON PUBLIC SAFETY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on October 26, 2015, City Council passed Ordinance No. 1198, an ordinance to add chapter 1302 to the City of Lansing Codified Ordinances by providing regulations and permitting and placement requirements for Collection Bins (the "Collection Bin ordinance"); and

WHEREAS, the Collection Bin Ordinance requires the Bin Operator to obtain a permit from the City Clerk; and

WHEREAS, the Collection Bin Ordinance provides for specified fees to be set by Council Resolution.

NOW BE IT RESOLVED, that the application fee for an annual permit to place a Collection Bin within the City of Lansing under Section

1302.04(7) be set at \$125.00.

NOW BE IT FURTHER RESOLVED, that the annual renewal fee under Section 1302.05(1) fee be set at \$100.00.

BE IT FINALLY RESOLVED, that the replacement sticker fee for a Collection Bin under Section 1302.08(B) be set at \$25.00.

By Council Member Wood

Motion Carried

**SPEAKER REGISTRATION FOR PUBLIC COMMENT  
ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND  
COMMISSIONS; COMMUNICATIONS AND  
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

• Reports from City Officers Boards and Commissions:

1. Letter(s) from the City Clerk re:

a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office  
PLACED ON FILE

2. Letter(s) from the Mayor re:

a. Budget Transfer; Legacy Costs Study  
REFERRED TO COMMITTEE OF THE WHOLE

b. Authorizing Issuance and Sale of General Obligation Limited  
Tax Refinancing Bonds  
REFERRED TO COMMITTEE ON WAYS AND MEANS

**MOTION OF EXCUSED ABSENCE**

By Council Member Wood to excuse Council Member Washington from tonight's proceedings.

Motion Carried

**REMARKS BY COUNCIL MEMBERS**

Council Member Dunbar stated that she left after the Committee of the Whole meeting, and then returned later during the Council Meeting because she was not feeling well.

Council Member Dunbar left the meeting at 9:01 p.m.

**PUBLIC COMMENT ON  
CITY GOVERNMENT RELATED MATTERS**

Mary Ann Prince spoke about various City matters.

Debbie Parrish spoke about the upcoming City election.

Don Dean spoke about his negative experience with the Comcast Cable Company, and wants competition for cable operations in the City.

Bill McDonald spoke about his concerns regarding the lack of timing of red lights in the City.

Elaine Wolboldt thanked the Council for their support of the Collection Bins Ordinance, and other City issues.

Willy Williams spoke about the upcoming City election.

Claude Beavers spoke about various City matters.

Harold Leeman spoke about his candidacy for City Council.

**ADJOURNED TIME 9:22 P.M.**

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**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
NOVEMBER 9, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:04 p.m. by President Houghton

**PRESENT:** Council Members Boles, Brown Clarke, Delgado, Houghton, Washington, Wood, Yorko

**ABSENT:** Council Member Dunbar (arrived at 7:07 p.m.)

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Houghton

**CONSIDERATION OF LATE ITEMS**

By Vice President Brown Clarke

To suspend City Council Rule #5 to allow for Consideration of Late Items

Motion Carried

The following items were added to the agenda:

1. Request for Recognition of NonProfit Status, REACH Art Studio
2. General Fund Status Report, Fiscal Year 2016 1st Quarter
3. Grant Acceptance, Michigan State Housing Authority (MSHDA) 2015-2016 Emergency Solution Grants Program
4. Council Rule Proposed Revisions, Amend Rule 3, Presiding at sessions to place rules on the selection of the President and Vice President

**COMMENTS BY COUNCIL MEMBERS  
AND THE CITY CLERK**

Council Member Yorko spoke about the Board of Water and Light Integrated Resource Planning Meeting, as well as proposed changes to the Council Meeting Rules.

Council Member Dunbar arrived at 7:07 p.m.

Council Member Wood gave an update on the Collection Bin Ordinance, and requested that anyone who knows the locations of any collection bins to send that information to the Clerk's Office. Council Member Wood also asked for citizens not to rake or blow leaves into the streets as it is a safety hazard and a violation of the City Ordinance.

Council Member Boles asked Executive Assistant to Mayor Bernero, Randy Hannan, about alleged large leaf dumps on a commercial street. Council Member Boles also shared details on the Victor Avenue construction project.

Randy Hannan responded to Council Member Boles's question by stating that if a citizen sees other people dumping leaves into the road they should contact the Public Services Department, the Mayor's Office, or your Council Representative.

Council President Houghton shared details about the Old Everett Neighborhood Public Safety Meeting.

City Clerk Swope thanked voters, inspectors, and staff for participating in the November 3<sup>rd</sup> election, and also shared details about upcoming public meetings to review a redistricting proposal.

**COMMUNITY EVENT ANNOUNCEMENTS**

An announcement was made sharing the details on the United Methodist Church Pancake Breakfast.

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**MAYOR'S COMMENTS**

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the Annual Veterans Day Tribute, Lansing S.A.V.E. Night, Silver Bells in the City, the Mobile Food Pantry, and the OPRA and Brownfield Resolutions for 310 North Seymour Avenue.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Legislative Matters included the following public hearings:

1. In consideration of An Ordinance of the City of Lansing, Michigan, to amend Chapter 402, Section 402.01 of the Lansing Codified Ordinances to add Manner of Parking, Parking in Front Yards and Parking in Driveways, creating regulations on parking

Council Member Wood gave an overview of the public hearing.

• Public Comment on Legislative Matters:

Elaine Wemboldt spoke in support of the Front Yard Parking Ordinance.

Griff Canfield spoke in support of the Front Yard Parking Ordinance.

Russell Terry spoke in support of the Front Yard Parking Ordinance.

**LEGISLATIVE MATTERS**

**REFERRAL OF PUBLIC HEARINGS**

1. In consideration of An Ordinance of the City of Lansing, Michigan, to amend Chapter 402, Section 402.01 of the

Lansing Codified Ordinances to add Manner of Parking, Parking in Front Yards and Parking in Driveways, creating regulations on parking  
 REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

### RESOLUTIONS

#### RESOLUTION #2015-286

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD & YORKO  
 RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on May 6, 1915, a few men gathered in a workshop to discuss beginning a Polish organization in Lansing, Michigan. A mixed membership was accepted and drill classes for training were instituted. The Polish Falcons of America National Office accepted the group on July 22, 1915, and the sequence number 652 was granted to this Nest; and

WHEREAS, the prime endeavors of the members hard work was to accumulate enough funds to build a Falcon Hall. After World War I, the basement of the current building at 1030 West Mount Hope, Lansing, Michigan, was built and used for their needs; and

WHEREAS, in keeping with their motto "A Sound Mind in a Sound Body," the Polish Falcons of America provides a wide-range of Social, Sports and Athletic opportunities for its Members; we also present and promote various cultural programs that reflect our rich Polish heritage; and

WHEREAS, the Nest 652 has dedicated the first Saturday in May as their famous Pierogi Day, making 7 different pierogi to sell. The second major event is the Nest's annual Pulaski Days. Pulaski Days are held the first Friday and Saturday in October. The Nest has a traditional Polish menu for eat in or take out and a live band both days; and

WHEREAS, the Nest 652 officers are Pat Krawczynski, President; William Gabel III, Vice President & Financial Secretary; Valeria Tarka, Second Vice President; Heather Havens, Treasurer; and Joyce Brennan, Rec. Secretary & Instr.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council, hereby congratulates Lansing's Polish Falcons of America Nest 652 on their 100th anniversary! We wish you much success in all your future endeavors!

Tribute; in recognition of the Polish Falcons of America 100th Anniversary of Nest 652

Council Member Wood

Motion Carried

#### RESOLUTION #2015-287

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO  
 RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Fearless Faith cast out its net in November 2003. Their first service was held in the downtown branch of the Lansing Public Library. The fellowship began with just four members, which are the founders Pastor Iris Cotton, Assistant Pastor Jimmie Howell, Mother Bennie Mae Howell (now deceased) and Sister Teresa Keyton. Membership began growing on the very first service with at least eight people accepting Jesus and their Lord and Savior and at least five were candidates for baptism; and

WHEREAS, One of Fearless Faith's greatest struggles was overcoming the "gender biased" leadership view. Nevertheless, Pastor Cotton's perseverance to stay true to her calling has proven that God is

in control and has predestined this ministry. They continue to serve as volunteers in the prisons within the state of Michigan, as well as the county jail located in Mason, Michigan; and

WHEREAS, Pastor Cotton and the Fearless Faith family have found favor in the community in which they serve, continually striving to build bridges and form relationships in the community on the Northwest side of Lansing. Their presence is well known and people from the neighborhood are coming in, feeling the love and compassion, and are welcomed with open arms; and

WHEREAS, Fearless Faith Church Ministries is celebrating their 12th anniversary with a special event to be held on Sunday, November 1, 2015 at the Fearless Faith Church located at 1119 W. Maple Street, Lansing, Michigan 48915. The event will begin promptly at 4:00 p.m. until 6:00 p.m., and the theme will be "How We Made It Over." Joshua 4:1-8.

BE IT RESOLVED that the Lansing City Council wishes to congratulate Fearless Faith Church Ministries on its 12<sup>th</sup> year anniversary. "For God has not given us the spirit of Fear, but of Power, and of Love, and of a Sound Mind." II Timothy 1:7.

By Council Member Wood

Motion Carried

#### RESOLUTION #2015-288

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
 RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Establish an Obsolete Property Rehabilitation Act District  
 310 North Seymour Avenue

WHEREAS, the potential owner of property located at 310 North Seymour Avenue in the City of Lansing, Michigan (the "Property") has requested in writing that the City of Lansing establish an Obsolete Property Rehabilitation District (the "District") as enabled by Public Act 146 of 2000, the Obsolete Property Rehabilitation Act (the "Act"), and

WHEREAS, the potential owner is George F. Eyde Family, LLC, hereinafter called the "Developer", and

WHEREAS, the Developer will be the legal owner of greater than fifty percent (50%) of all taxable value of the property located within the proposed District, and

WHEREAS, the Developer has, in writing, requested the District for the Property and for the City of Lansing to take all necessary steps and actions to establish the District on their behalf, and

WHEREAS, the property in question and the proposed boundary of the District is legally described as:

LOTS 4 THRU 9 ALSO S 12 FT LOTS 3 & 10 BLOCK 84 ORIG PLAT OF THE CITY OF LANSING, INGHAM COUNTY, MICHIGAN,

WHEREAS, the Act requires that before establishing the District the Lansing City Council hold a public hearing in order to provide an opportunity for owners, residents or other taxpayers of the City of Lansing to appear and be heard regarding the establishment of the District and that said public hearing was held on October 26, 2015.

NOW THEREFORE BE IT RESOLVED that the following property is hereby approved and established as an Obsolete Property Rehabilitation District as provided by Public Act 146 of 2000 legally described as:

LOTS 4 THRU 9 ALSO S 12 FT LOTS 3 & 10 BLOCK 84 ORIG PLAT OF THE CITY OF LANSING, INGHAM COUNTY, MICHIGAN.

BE IT FINALLY RESOLVED that this resolution shall not be construed as the City Council's approval of any future application for an Obsolete Properties Rehabilitation Exemption Certificate for the Developer or any other applicant.

By Council President Houghton

Motion Carried

**RESOLUTION #2015-289**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Approve an Obsolete Property Rehabilitation Act  
Certificate  
310 North Seymour Avenue

WHEREAS, pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (PA 146 of 2000), George F. Eyde Family, LLC has filed an application for an Obsolete Property Rehabilitation Exemption Certificate (OPRA Certificate) with the Lansing City Clerk, for a proposed obsolete facility at 310 North Seymour Avenue, Lansing, Michigan (Obsolete Property); and

WHEREAS, George F. Eyde Family, LLC (the Developer) will own the proposed Obsolete Property, and

WHEREAS, the proposed Obsolete Property is located within an Obsolete Property Rehabilitation District legally established by resolution adopted November 9th, 2015, after a public hearing was held, as provided by section 3 of PA 146 of 2000; and

WHEREAS, a public hearing was held on October 26, 2015 on the Developer's application for an OPRA Certificate, after proper notice was made, pursuant to section 4(2) of PA 146 of 2000; and

WHEREAS, the Developer has represented and committed to the City to undertake, and complete not later than December 31, 2018, the rehabilitation, renovation, and reconstruction of the Obsolete Property.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves of the issuance of an Obsolete Property Rehabilitation Exemption Certificate to George F. Eyde Family, LLC, for the Obsolete Property located at 310 North Seymour Avenue, Lansing, Michigan, legally described as:

LOTS 4 THRU 9 ALSO S 12 FT LOTS 3 & 10 BLOCK 84 ORIG PLAT OF THE CITY OF LANSING, INGHAM COUNTY, MICHIGAN, for the period of 7 consecutive years.

BE IT FURTHER RESOLVED that the Lansing City Council, in approving the Developer's application by this resolution, finds and determines all of the following:

1. The taxable value of the property proposed to be exempt plus the aggregate taxable value of the property already exempt under PA 146 of 2000 and under Public Act 198 of 1974 (IFT's) does exceed five percent (5%) of the total taxable value of the City of Lansing and does not substantially impede the operation of the City of Lansing or impair its financial soundness.
2. The applicant is not delinquent in any taxes related to the facility.
3. All of the items described on line 9 of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the City of Lansing by the applicant.
4. The application is for obsolete property as defined in section 2(h) of PA 146 of 2000.
5. The commencement of rehabilitation activities of the facility did

not occur prior to the establishment of the Obsolete Properties Rehabilitation District.

6. The application relates to the rehabilitation program for the building located at 310 North Seymour Avenue, Lansing, Michigan and, when completed, will constitute a rehabilitated facility within the meaning of PA 146 of 2000 and the facility is situated within the Obsolete Property Rehabilitation District established by the City of Lansing, which is a Qualified Local Governmental Unit eligible under PA 146 of 2000 to establish such a district.
7. The completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create some employment, and revitalize an urban area.
8. The rehabilitation includes improvements aggregating ten percent (10%) or more of the true cash value of the property at the commencement of the rehabilitation as provided by section 2(L) of PA 146 of 2000.
9. The rehabilitation must be completed not later than December 31, 2018 as evidence by the issuance of a Certificate of Occupancy from the City of Lansing Building Safety Office.

BE IT FINALLY RESOLVED that the City Clerk shall cause the Application for Obsolete Property Rehabilitation Certificate to be completed, including the "Clerk Certification" and shall file the completed application, together with a certified copy of this resolution with the State Tax Commission.

By Council President Houghton

Motion Carried

**RESOLUTION #2015-290**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING  
RESOLUTION APPROVING BROWNFIELD PLAN #62  
THE OLIVER TOWERS REDEVELOPMENT PROJECT

WHEREAS, the Brownfield Redevelopment Authority (the 'Authority') of the City of Lansing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act, Public Act 381 of 1996, as amended, (the 'Act') has prepared a Brownfield Plan, submitted to Council and placed on file in the office of City Clerk, LBRA Brownfield Plan #62 – The Oliver Towers Redevelopment Project (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on October 26, 2015 and at least 10 days before the public hearing the taxing jurisdictions were provided notice to be fully informed about the fiscal and economic implications of the proposed Plan and given a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Section 13 (10) and 14(1) of the Act; and

WHEREAS, the Lansing City Council, before and during its public hearing on the September 28, 2015, reviewed testimony and evidence regarding the Plan, and found that:

1. the Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority,
2. the Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property,
3. the Project may result in new private investment of approximately \$8,000,000,

4 the Plan provides for the capture of property tax increment revenues due to the private investment on the site, and devotes them to repaying the Authority for its costs associated with eligible activities it performs, and to repaying the developer for their costs associated with eligible actives they perform, in accordance with the Plan;

WHEREAS, the Authority Board of Directors, at its meeting on September 11, 2015, unanimously recommended approval of the Plan, for this Project.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, after having duly considered the Plan, finds it is in compliance with the provisions of the Act and further finds:

- The Plan constitutes a public purpose under the Act;
- The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
- The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable.

IT IS FINALLY RESOLVED that the Lansing City Council hereby approves the LBRA 'Brownfield Plan #62 – The Oliver Towers Redevelopment Project'

By Council President Houghton

Motion Carried

**RESOLUTION #2015-291**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City Clerk has forwarded an application for a City License, which has been routinely processed without objection, and is ready for final action by this Council; and,

WHEREAS, all required signatures have been obtained supporting the application for a fireworks display license;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for a City License as follows:

**FIREWORKS DISPLAY LICENSE:**

Roger Bonney of Night Magic Displays, for a public display of fireworks in the City of Lansing, located west of the Capitol Building, from the walkway over Walnut Street, to be held on Friday, November 20, 2015.

By Council Member Yorko

Motion Carried

**RESOLUTION #2015-292**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, REACH Studio Art Center has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of

Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes REACH Studio Art Center as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to REACH Studio Art Center at 1804 S. Washington Avenue, Lansing, MI 48910.

By Council Member Yorko

Motion Carried

**RESOLUTION #2015-293**

City of Lansing  
Counties of Ingham and Eaton, State of Michigan

**RESOLUTION AUTHORIZING ISSUANCE AND SALE OF  
GENERAL OBLIGATION LIMITED TAX REFUNDING BONDS**

**A RESOLUTION TO APPROVE:**

- Net Present Value Savings through issuing Bonds to refund various
- limited tax general obligation debt obligations of the City;
- City's full faith and credit and limited tax pledge for payment of the Bonds;
- Finance Director to sell Bonds within parameters of this Resolution
- without further Council action;
- Other matters necessary to sell and deliver the Bonds.

WHEREAS, the City of Lansing (the "City") has previously issued its 2006 General Obligation Limited Tax Bonds dated as of February 1, 2006 (the "2006 Bonds") under Section 517 of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34") for the purposes of paying costs to acquire and construct improvements to the Lansing Center convention and exhibition center; and

WHEREAS, Public Financial Management, Inc. (the "Financial Consultant") has advised the City that it may be able to accomplish a net savings of debt service costs by refunding all or a portion of the outstanding 2006 Bonds through the issuance of refunding bonds; and

WHEREAS, the City has established the City of Lansing Building Authority (the "Building Authority") pursuant to the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, and the Building Authority has previously issued bonds to finance the acquisition, construction and equipping of various public facilities which the Building Authority leases to the City; and

WHEREAS, the Building Authority leases the public facilities to the City under limited tax general obligation contracts of lease (the "Leases"), and under the Leases the City pays limited tax general obligation cash rentals to the Building Authority in the amount necessary for the Building Authority to make debt service payments on the Building Authority's bonds; and

WHEREAS, at the request of the City, the Building Authority issued its Building Authority Refunding Bonds, Series 2005 (General Obligation Limited Tax) dated December 28, 2005 (the "2005 Bonds") in order to reduce debt service costs and reduce the amount of cash rentals paid by the City under the Leases; and

WHEREAS, the Financial Consultant has advised the City that the City may be able to accomplish a net savings of debt service costs by refunding the Leases and establishing an escrow fund to pay off the 2005 Bonds which are refunded; and

WHEREAS, Act 34 authorizes the City to issue bonds to refund outstanding securities such as the 2006 Bonds and the Leases if the refunding would result in net present value savings; and

WHEREAS, the City Council wishes to authorize the Finance Director to sell and deliver and receive payment for the proposed issue of refunding bonds without the necessity of the City Council taking further action, and to authorize the Finance Director to establish an escrow fund for payment of the 2006 Bonds and 2005 Bonds being refunded (collectively, the "Prior Bonds").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. **Bond Details.** If, upon the advice of the Financial Consultant, the refunding would accomplish a net savings of debt service costs, then one or more series of bonds of the City designated as the GENERAL OBLIGATION LIMITED TAX REFUNDING BONDS, SERIES 2015 (the "Bonds") shall be issued in the aggregate principal amount of not to exceed Ten Million Dollars (\$10,000,000), as finally determined by the Finance Director at the time of sale of each series of the Bonds, for the purpose of refunding all or a portion of the 2006 Bonds and the Leases, including payment of legal, financial and other expenses incident thereto. If the Bonds are to be issued in more than one series, the Finance Director shall determine an appropriate series designation for each series of the Bonds. If any series of the Bonds is sold or delivered after December 31, 2015, the series designation of the Bonds may reflect the year in which the Bonds will be sold or delivered. Whether issued as one or more series of bonds, the Bonds authorized to be issued under this resolution are referred to collectively or separately as the "Bonds."

The principal of the Bonds shall be payable at the designated office of a bank or trust company to be designated by the Finance Director as Transfer Agent for the Bonds, or such other bank or trust company to be designated as registrar and transfer agent for the Bonds (the "Transfer Agent") by the Finance Director. The Bonds shall be registered as to principal and interest and shall be in the denomination of \$5,000 or integral multiples of \$5,000 not exceeding for each maturity the principal amount of such maturity, dated as of the date of delivery thereof or such other date as may be determined by the Finance Director at the time of sale of the Bonds, and numbered as determined by the Transfer Agent. The Bonds may be issued in book-entry-only form through The Depository Trust Company in New York, New York ("DTC"), and the Finance Director is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Bonds in book-entry-only form and to make such changes in the form of the Bonds within the parameters of this Resolution as may be required to accomplish the foregoing.

The Bonds shall mature as serial bonds or term bonds on the dates and in the amounts as shall be determined at the time of sale of the Bonds. The Bonds shall bear interest at a rate or rates to be determined at the time of sale of the Bonds, but in any event not exceeding the interest rate provided in this resolution, payable semi-annually on such interest payment dates as shall be determined at the time of sale of the Bonds, by check drawn on the Transfer Agent mailed to the registered owner at the registered address, as shown on the registration books of the City maintained by the Transfer Agent. Interest shall be payable to the registered owner of record as of the fifteenth day of the month prior to the payment date for each interest payment. The date of determination of the registered owner for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. The principal of the Bonds shall be payable at the corporate trust office of the Transfer Agent upon presentation and surrender of the appropriate bond. Notwithstanding the foregoing, if the Bonds are held in book-

entry form by DTC, payment shall be made in the manner prescribed by DTC.

The Finance Director is authorized to execute an agreement with the Transfer Agent on behalf of the City. The City may designate a new Transfer Agent by notice mailed to the registered owner of each of the Bonds at such time outstanding not less than sixty (60) days prior to an interest payment date.

The Finance Director is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Bonds in book-entry-only form.

The Bonds shall be subject to optional redemption prior to maturity, if at all, as determined at the time of sale of the Bonds. If term bonds are issued, the Bonds shall be subject to mandatory redemption prior to maturity as determined at the time of sale of the Bonds. Unless waived by any registered owner of bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City and shall conform to the requirements set forth in the form of Bond. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the redemption date; the redemption price or premium; the place where bonds called for redemption are to be surrendered for payment; and that interest on bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

The Bonds shall be executed in the name of the City with the manual or facsimile signatures of the Mayor and the City Clerk, and the corporate seal of the City shall be manually impressed or a facsimile thereof shall be printed on the Bonds. No Bond authorized under this resolution shall be valid until authenticated by an authorized representative of the Transfer Agent, unless the purchaser thereof does not require the Bonds to be authenticated. If the Bonds are not authenticated, then at least one signature on the Bonds shall be a manual signature. The Bonds shall be delivered to the Transfer Agent for authentication (if applicable) and be delivered by the Transfer Agent (if Bonds are authenticated) to the purchaser or other person in accordance with instructions from either the Finance Director or the Treasurer of the City upon payment of the purchase price for the Bonds.

2. **Limited Tax Full Faith and Credit Pledge.** The City expressly and irrevocably pledges its full faith and credit for the prompt and timely payment of the principal of and interest on the Bonds. The Bonds shall be payable, as a first budget obligation, from the general fund of the City, and the City shall levy annually ad valorem taxes on all the taxable property in the City which, taking into consideration estimated delinquencies in tax collections, shall be fully sufficient to pay the principal and interest on the Bonds provided, however, that if at the time of making any such tax levy there shall be other legally available funds for the payment of principal of and interest on the Bonds, including but not limited to revenues received from operation of the City's parking system and the Lansing Center, then credit therefor may be taken against the levy for payment of the Bonds. The levy shall be subject to constitutional, statutory and charter tax rate limitations.

3. **Bond Form.** The Bonds shall be substantially in the following form with such changes as may be necessary to conform the Bonds to the final terms of sale:

[FORM OF BOND TO BE COMPLETED AFTER BOND SALE]

UNITED STATES OF AMERICA  
STATE OF MICHIGAN  
COUNTIES OF INGHAM AND EATON

CITY OF LANSING  
GENERAL OBLIGATION LIMITED TAX REFUNDING BOND, SERIES  
2015

Interest Rate   Date of Maturity   Date of Original Issue   CUSIP

Registered Owner:

Principal Amount:

The CITY OF LANSING, Counties of Ingham and Eaton, State of Michigan (the "City"), acknowledges itself to owe and for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, [unless prepaid prior thereto as hereinafter provided,] with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on [date] and semiannually thereafter. Principal of this bond is payable upon presentation and surrender hereof at the designated corporate trust office of [transfer agent], [city], Michigan, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner of record not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable by check or draft mailed by the Transfer Agent to the person or entity who or which is as of the fifteenth (15th) day of the month prior to each interest payment date, the registered owner of record, at the registered address.

This bond is one of a series of bonds of even Date of Original Issue, aggregating the principal sum of \$[amount] for the purpose of refunding certain outstanding obligations of the City. This bond was issued under and in pursuance of the provisions of Act 34, Public Acts of Michigan, 2001, as amended, and a resolution of the City Council adopted on [date].

The limited tax full faith, credit and resources of the City are pledged for the payment of the bonds of this issue, and the City has pledged that it shall pay the principal of and interest on the bonds of this issue as they mature as a first budget obligation from its general fund and, after taking into account funds which the City may have legally available for payment of principal of and interest on the bonds of this issue, shall levy annually ad valorem taxes on all taxable property in the City sufficient to pay the principal of and interest on the bonds of this issue subject to applicable constitutional, statutory and charter tax rate limitations.

Bonds of this issue are not subject to redemption prior to maturity at the option of the City.

[Insert optional redemption provisions if applicable.]  
[Insert mandatory redemption provisions if term bonds are issued.]

Any bond may be transferred by the person in whose name it is registered, in person or by the registered owner's duly authorized attorney or legal representative, upon surrender of the bond to the Transfer Agent for cancellation, together with a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any bond is surrendered for transfer, the Transfer Agent shall authenticate and deliver a new bond or bonds, in like aggregate principal amount, interest rate and maturity. The Transfer Agent shall require the bondholder requesting the transfer to pay any tax or other

governmental charge required to be paid with respect to the transfer. [The Transfer Agent shall not be required to issue, register the transfer of, or exchange any bond during a period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption of bonds selected for redemption and ending at the close of business on the day of that mailing.]

It is hereby certified and recited that all acts, conditions and things required by law to be done, exist and happen, precedent to and in the issuance of this bond and the series of bonds of which this is one, in order to make them valid and binding obligations of the City have been done, exist and have happened in regular and due form and time as provided by law, and that the total indebtedness of the City, including this bond and the series of bonds of which this is one, does not exceed any constitutional, statutory, or charter debt limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City, by its Council, has caused this bond to be signed in its name with the facsimile signatures of its Mayor and City Clerk, and a facsimile of its corporate seal to be printed hereon, all as of the Date of Original Issue.

CITY OF LANSING

By [definitive bond to be signed]  
Mayor

(Seal)

Countersigned:

By [definitive bond to be signed]  
City Clerk

[Standard forms of Certificate of Authentication  
and Assignment to appear on bond.]

4. Escrow Fund. The Finance Director shall designate a bank or trust company to serve as escrow trustee (the "Escrow Trustee"). In order to secure payment of the Prior Bonds being refunded, the City will enter into one or more Escrow Agreements (each, an "Escrow Agreement") with the Escrow Trustee which shall provide for the creation of one or more funds designated as the CITY OF LANSING - GENERAL OBLIGATION LIMITED TAX REFUNDING BONDS ESCROW FUND (the "Escrow Funds") with appropriate series designation for each Escrow Fund. Each Escrow Agreement shall irrevocably direct the Escrow Trustee to hold the Escrow Fund in trust for the payment of the principal of and interest on the Prior Bonds being refunded, and to take all necessary steps to call for redemption of any Prior Bonds specified by the Finance Director upon sale of the Bonds, including publication and mailing of redemption notices, on any date specified by the City on which the Prior Bonds may be called for redemption. The Finance Director is hereby authorized to execute and deliver each Escrow Agreement and to purchase, or cause to be purchased, escrow securities, including, but not limited to, United States Treasury Obligations - State and Local Government Series (SLGS), in an amount sufficient to fund the Escrow Fund.

The Finance Director is hereby authorized to transfer monies from the cash rentals set aside for payments under the Leases and the debt retirement fund for the 2006 Bonds to the Escrow Fund created under each Escrow Agreement, to be invested as provided in the Escrow Agreement and to be used to pay principal and interest on the Prior Bonds being refunded. The amount to be transferred under this section shall be an amount which will enable the interest on the Prior Bonds to be, or continue to be, excluded from gross income for federal income tax purposes as determined by bond counsel.

5. Debt Retirement Fund. The City Treasurer is authorized and directed to open a separate depository or trust account for each series of the Bonds with a bank or trust company to be designated as the CITY OF LANSING - GENERAL OBLIGATION LIMITED TAX REFUNDING BONDS DEBT RETIREMENT FUND (the "Debt Retirement Fund") with appropriate series designation for each Debt Retirement Fund. The moneys to be deposited into the Debt Retirement Fund will be specifically earmarked and used solely for the purpose of paying principal of and interest on the Bonds and, as may be necessary, to rebate arbitrage earnings, if any, to the United States Department of Treasury as required by the Internal Revenue Code of 1986, as amended (the "Internal Revenue Code"). An amount sufficient to assure timely payment of the principal of and interest on the Bonds shall be transferred each year from the general fund of the City or other funds legally available therefor into the Debt Retirement Fund. Accrued interest, if any, and premium, if any, received upon delivery of the Bonds shall also be deposited in the Debt Retirement Fund as provided in Section 6 below.

In the event cash, or direct obligations of the United States, or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier redemption, the principal of, premium, if any, and interest on the Bonds, shall be deposited in trust, this resolution shall be defeased and the owners of the Bonds shall have no further rights under this resolution except to receive payment of the principal of, premium, if any, and interest of the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.

The Debt Retirement Fund may be pooled or combined with other debt retirement funds for issues of bonds of like character as provided by Act 34, Public Acts of Michigan, 2001, as amended, or other state law.

6. Deposit of Bond Proceeds. Upon receipt of the proceeds of sale of the Bonds, the accrued interest and premium, if any, shall be deposited in the Debt Retirement Fund and used to pay interest on the Bonds on the first interest payment date, provided, however, that at the discretion of the Finance Director, all or a portion of any premium received upon delivery of the Bonds may be deposited in the Escrow Fund.

There shall be deposited to the Escrow Fund from Bond proceeds monies which shall be invested only as described in the Escrow Agreement and which shall be used by the Escrow Trustee solely to pay the principal of and interest on the Prior Bonds being refunded. The amount of Bond proceeds to be deposited to the Escrow Fund shall be an amount which, taken together with amounts transferred to the Escrow Fund from the debt retirement fund for the Prior Bonds, and the investment proceeds to be received from monies in the Escrow Fund, will be sufficient, without reinvestment, to pay the principal of and interest on the Prior Bonds being refunded as they become due or upon call for redemption prior to maturity.

The remaining proceeds of the Bonds shall be used to pay the costs of issuance of the Bonds. At the option of the Finance Director, the costs of the issuance may be paid from a fund established for that purpose in each Escrow Agreement. Any monies remaining after payment of costs of issuance and costs of refunding the Prior Bonds shall be transferred to the Debt Retirement Fund.

7. Non-Arbitrage Covenant. The City shall not invest, reinvest or accumulate any moneys deemed to be proceeds of the Bonds pursuant to the Internal Revenue Code in such a manner as to cause the Bonds or the Prior Bonds to be "arbitrage bonds" within the meaning of the Internal Revenue Code. The City hereby covenants that, to the extent permitted by law, it will take all actions within its control and that it shall not fail to take any action as may be necessary

to maintain the exclusion of interest on the Bonds from gross income for federal income tax purposes, including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Bond proceeds and moneys deemed to be Bond proceeds, all as more fully set forth in the Non-Arbitrage and Tax Compliance Certificate to be delivered by the City on the date of delivery of the Bonds.

If the Finance Director determines that the City will not issue tax-exempt obligations in the aggregate amount of \$10,000,000 or more in the calendar year in which any series of the Bonds is issued, then the City hereby designates the Bonds as "qualified tax exempt obligations" for purposes of deduction of interest expense by financial institutions pursuant to the Internal Revenue Code. This designation shall be confirmed by execution of the Non-Arbitrage and Tax Compliance Certificate or other certificate delivered by the City at the time of delivery of the Bonds.

8. Financial Consultant. The City requests Public Financial Management, Inc. to continue as Financial Consultant to the City to assist in preparation and planning for the sale of the Bonds.

9. Bond Counsel. The City hereby requests that Miller, Canfield, Paddock and Stone, P.L.C. continue to serve as the City's bond counsel for the Bonds. The City acknowledges that Miller, Canfield, Paddock and Stone, P.L.C. occasionally represents various municipal bond underwriters, banks, and financial institutions, any of which might offer to purchase the Bonds, in connection with matters unrelated to issuance of the Bonds.

10. Bond Ratings: Bond Insurance. The Finance Director is hereby authorized to apply for bond ratings from such municipal bond rating agencies as deemed appropriate, in consultation with the Financial Consultant, and, if the Financial Consultant recommends that the City consider purchase of municipal bond insurance, then the Finance Director is hereby authorized and directed to negotiate with insurers regarding acquisition of municipal bond insurance, and, in consultation with the Financial Consultant, to select an insurer and determine which Bonds, if any, shall be insured.

11. Preliminary Official Statement. The Finance Director is authorized to approve circulation of a Preliminary Official Statement describing the Bonds and to deem such Preliminary Official Statement "final" for purposes of compliance with Securities and Exchange Commission Rule 15c2-12 ("Rule 15c2-12").

12. Competitive Sale of Bonds. Based on the advice of the Financial Consultant, the City intends to sell the Bonds by competitive sale. The Finance Director is authorized to fix a date for sale of the Bonds in consultation with the Financial Consultant, and to approve publication of a Notice of Sale of the Bonds (the "Notice of Sale") in *The Bond Buyer*, New York, New York, or such other newspaper as may fulfill the requirements of Act 34. The Notice of Sale for the Bonds shall be in substantially the following form, with such revisions as the Finance Director may determine to be in the best interests of the City in consultation with the Financial Consultant and Bond Counsel.

#### OFFICIAL NOTICE OF SALE

\$[amount]\*

\*(Subject to adjustment as described below)

CITY OF LANSING  
Counties of Ingham and Eaton, State of Michigan  
GENERAL OBLIGATION LIMITED TAX REFUNDING BOND, SERIES  
2015

BID OPENING: Bids for the purchase of the above bonds will be received by the City of Lansing on **Tuesday, December 1, 2015**, until **1:30 p.m. Eastern Time**, and publicly opened and read by an agent of the City

SEALED BIDS for the purchase of the bonds will be received at the office of the Municipal Advisory Council of Michigan, Buhl Building - 535 Griswold, Suite 1850, Detroit, Michigan 48226-3699, or at the Finance Department located on the 8<sup>th</sup> floor of the Lansing City Hall, 124 W. Michigan Ave., Lansing, Michigan 48933.

FAXED BIDS, signed by the bidder, may be submitted by members of the Municipal Advisory Council of Michigan to MAC at fax number (313) 963-0943 or by any bidder to the City at fax (517) 483-4524, Attention: Finance Director; provided that faxed bids must arrive before the time of sale and the bidder bears all risks of transmission failure.

ELECTRONIC BIDS: Electronic bids will be received by Bidcomp/Parity as agent of the undersigned. Further information about Bidcomp/Parity, including any fee charged, may be obtained from Bidcomp/Parity, Anthony Leyden or Client Services, 1359 Broadway, Second Floor, New York, New York 10018, (212) 849-5021. If any provision of this Official Notice of Sale shall conflict with information provided by Bidcomp/Parity, as the approved provider of electronic bidding services, this Official Notice of Sale shall control. No change of the dated date will be allowed for the computation of the winning bid.

Bidders may choose any means to present bids but a bidder may not present a bid by more than one means. The City will award or reject bids on the date of the bid opening.

BOND DETAILS: The bonds will be registered bonds of the denomination of \$5,000 or integral multiples thereof not exceeding for each maturity the principal amount of that maturity, dated as of the date of delivery thereof (anticipated to be December 17, 2015), and will bear interest from their date payable on June 1, 2016, and semiannually thereafter.

The bonds will mature on June 1 of each year, as follows:

Year	Principal Amount	Year	Principal Amount
2017	[amount]	2020	[amount]
2018	[amount]	2021	[amount]
2019	[amount]	2022	[amount]

MATURITY AND PURCHASE PRICE ADJUSTMENT: The aggregate principal amount of this issue as shown in this Notice of Sale is believed to be the amount necessary to provide adequate funds to refund a prior issue of bonds and to pay transactional costs. The City reserves the right to increase or decrease the aggregate principal amount of the bonds by not more than \$500,000 after receipt of the bids and prior to final award. Such adjustment, if necessary, will be made in increments of \$5,000, will not exceed \$100,000 per maturity, and may be made in any maturity. The purchase price of the bonds will be adjusted proportionately to the increase or decrease in issue size and in such manner as to maintain as comparable an underwriter spread as possible to the winning bid, but the interest rates specified by the successful bidder for all maturities will not change. The successful bidder may not withdraw its bid as a result of any changes made within these limits.

If no bid results in present value debt service savings acceptable to the City, the City may reject all bids.

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at a rate or rates not exceeding 4.00% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only and all bonds maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rates on the bonds shall not exceed 3.00% per annum. THE INTEREST RATE BORNE BY BONDS MATURING IN ANY ONE YEAR SHALL NOT BE LESS THAN THE INTEREST RATE BORNE BY BONDS MATURING IN

THE RESPECTIVE PRECEDING YEAR. No proposal for the purchase of less than all of the bonds or at a price less than 99% or more than 104% of their par value will be considered. In submitting a bid for the bonds, the bidder agrees to the representation of the City by Miller, Canfield, Paddock and Stone, P.L.C. as bond counsel.

NO OPTIONAL REDEMPTION: The bonds are not subject to redemption prior to maturity at the option of the City.

TERM BOND OPTION: Bidders shall have the option of designating the bonds as serial bonds or term bonds or both. If a bidder designates bonds as term bonds, the principal requirements shown above for the designated years (as adjusted if necessary as described under the section captioned "MATURITY AND PURCHASE PRICE ADJUSTMENT") shall represent a mandatory redemption requirement for a term bond or a term bond maturity as designated by the bidder. In any event, the above principal amounts (as adjusted) shall be represented by either serial bond maturities or mandatory redemption requirements or a combination of both. If the winning bidder does not designate bonds as term bonds, then all maturities shall be serial maturities. Any such designation must be made within 24 hours of the opening of bids for the bonds.

If the term bond option is selected, then the principal amount of the term bonds of a maturity to be redeemed on the dates set forth above may be reduced by the principal amount of the term bonds of the same maturity which have been previously redeemed or called for redemption (other than as a result of a mandatory redemption) or purchased or acquired by the City and delivered to the transfer agent. The City may satisfy mandatory redemption requirements by the purchase and surrender of term bonds in lieu of the calling of such term bonds for redemption.

Notice of redemption of any bond or portion thereof shall be given by the transfer agent at least thirty (30) days prior to the date fixed for redemption by mail to the registered owner at the registered address shown on the registration books kept by the transfer agent. No further interest on a bond or portion thereof called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided funds are on hand with the transfer agent to redeem the bond or portion thereof. In case less than the full amount of an outstanding bond is called for redemption, the transfer agent, upon presentation of the bond called for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

AWARD OF BONDS - TRUE INTEREST COST: The bonds will be awarded to the bidder whose bid produces the lowest true interest cost determined in the following manner: the lowest true interest cost will be the single interest rate (compounded on June 1, 2016 and semi-annually thereafter) necessary to discount the debt service payments from their respective payment date to December 17, 2015 in an amount equal to the price bid. December 17, 2015 is the anticipated date of delivery of the bonds. In the event there is an election to exercise the Term Bond option, true interest cost shall be calculated by applying the interest rate of such Term Bonds to each mandatory sinking fund redemption for such Term Bonds.

BOOK-ENTRY ONLY: At the option of the winning bidder, the bonds will be issued in book-entry only form as one fully registered bond per maturity and will be registered in the name of Cede & Co., as bondholder and nominee for The Depository Trust Company ("DTC"), New York, New York. If Bonds are book-entry only, then an authorized agent of DTC will act as securities depository for the bonds. Purchase of the bonds will be made in book-entry only form, in the denomination of \$5,000 or any integral multiple thereof. Purchasers will not receive certificates representing their interest in bonds purchased. The book-entry only system is described further in the preliminary Official Statement for the bonds. It will be the responsibility of the purchaser to obtain DTC eligibility. Failure of the purchaser to obtain DTC eligibility

shall not constitute cause for a failure or refusal by the purchaser to accept delivery of and pay for the bonds.

**TRANSFER AGENT AND REGISTRATION:** Principal shall be payable at the corporate trust office of [transfer agent and location] Michigan, or other designated office, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner of record not less than 60 days prior to any interest payment date. As long as The Depository Trust Company or its nominee, Cede & Co., is the bondholder, payments will be made directly to DTC. Disbursement of such payments to the DTC Participants is the responsibility of DTC and disbursement of such payments to the beneficial owners of the bonds is the responsibility of the DTC Participants and Indirect Participants as described in the preliminary official statement for the bonds. Interest shall be paid by check or draft mailed to the registered owner of record as shown on the registration books kept by the transfer agent as of the 15th day of the month prior to an interest payment date. The bonds will be transferred only upon the registration books of the City kept by the transfer agent.

**PURPOSE AND SECURITY:** The bonds are issued pursuant to Act 34, Public Acts of Michigan, 2001, as amended, and a resolution of the City Council for the purpose of current refunding debt of the City. The bonds will pledge the limited tax full faith and credit of the City for payment of the principal and interest thereon, and will be payable as a first budget obligation from the general fund of the City, and from ad valorem taxes, which may be levied against all taxable property in the City, subject to applicable constitutional, statutory, and charter tax rate limitations. The rights or remedies of bondholders may be affected by bankruptcy, insolvency, fraudulent conveyance or other laws affecting creditors' rights generally, now existing or hereafter enacted, and by the application of general principles of equity including those relating to equitable subordination.

**GOOD FAITH:** A good faith deposit in the form of a certified or cashier's check drawn upon an incorporated bank or trust company, or wire transfer, in the amount of \$[amount] payable to the order of the City Treasurer, will be required of the successful bidder. The successful bidder is required to submit its good faith deposit to the City as instructed by the City not later than Noon, Eastern Time, on the next business day following the sale. The good faith deposit will be applied to the purchase price of the bonds. In the event the purchaser fails to honor its accepted bid, the good faith deposit will be retained by the City. No interest shall be allowed on the good faith check. The good faith check of the successful bidder will be cashed and payment for the balance of the purchase price of the bonds shall be made at the closing.

**TAX MATTERS:** In the opinion of Miller, Canfield, Paddock and Stone, P.L.C., bond counsel, under existing law, assuming compliance with certain covenants, interest on the bonds is excludable from gross income for federal income tax purposes as described in the opinion, and the bonds and interest thereon are exempt from all taxation by the State of Michigan or by any taxing authority within the State of Michigan except inheritance and estate taxes and taxes on gains realized from the sale, payment or other disposition thereof.

**QUALIFIED TAX EXEMPT OBLIGATIONS:** The City has designated the bonds as "qualified tax exempt obligations" for purposes of deduction of interest expense by financial institutions pursuant to the Internal Revenue Code of 1986, as amended.

**ISSUE PRICE CERTIFICATE:** The successful bidder will be required to furnish, prior to the delivery of the bonds, a certificate in a form acceptable to bond counsel as to the "issue price" of the bonds within the meaning of Section 1273 of the Internal Revenue Code of 1986. Such certificate will include (i) for those maturities where 10% of each such maturity of the bonds has been sold to members of the general public (excluding underwriters, brokers and dealers) prior to delivery of the bonds, the price at which the first 10% of each such maturity was sold to members of the general public, and (ii) for those maturities

where 10% of such maturity has not been sold to members of the general public (excluding underwriters, brokers and dealers) prior to delivery of the bonds, an agreement by the successful bidder to provide bond counsel with the prices at which the first 10% of each such maturity is ultimately sold to members of the general public.

**LEGAL OPINION:** Bids shall be conditioned upon the approving opinion of Miller, Canfield, Paddock and Stone, P.L.C., attorneys of Lansing and Detroit, Michigan. The opinion will be furnished without expense to the purchaser of the bonds at the delivery thereof. The fees of Miller, Canfield, Paddock and Stone, P.L.C., for services rendered in connection with such approving opinion are expected to be paid from bond proceeds. Except to the extent necessary to issue its approving opinion as to the validity of the above bonds, Miller, Canfield, Paddock and Stone, P.L.C. has not been requested to examine or review and has not examined or reviewed any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the bonds, and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial documents, statements or materials.

**DELIVERY OF BONDS:** The City will furnish executed bonds at its expense. Bonds will be delivered to an authorized agent of DTC on behalf of the purchaser or such other place to be agreed upon at the expense of the City. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of delivery of the bonds. If the bonds are not tendered for delivery by twelve o'clock noon, Eastern Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the bonds, withdraw its proposal by serving notice of cancellation, in writing, on the undersigned in which event the City shall promptly return the good faith deposit. Payment for the bonds shall be made in immediately available funds.

**BOND INSURANCE AT PURCHASER'S OPTION:** If the bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the bidder/purchaser, the purchase of any such insurance policy or the issuance of any such commitment shall be at the option and expense of the purchaser of the bonds. Any increased costs of issuance of the bonds resulting from such purchase of insurance shall be paid by the purchaser, except that, if the City has requested and received a rating on the bonds from a rating agency, the City will pay for the requested rating. Any other rating agency fees shall be the responsibility of the purchaser of the insurance. **FAILURE OF THE MUNICIPAL BOND INSURER TO ISSUE THE POLICY AFTER THE BONDS HAVE BEEN AWARDED TO THE PURCHASER SHALL NOT CONSTITUTE CAUSE FOR FAILURE OR REFUSAL BY THE PURCHASER TO ACCEPT DELIVERY OF THE BONDS FROM THE CITY.**

**CUSIP NUMBERS:** It is anticipated that CUSIP identification numbers will be printed on the bonds, but neither the failure to print such numbers on any bonds nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the bonds. The CUSIP Service Bureau charge for the assignment of such numbers shall be the responsibility of and shall be paid for by the purchaser of the bonds.

**OFFICIAL STATEMENTS:** Public Financial Management, Inc. will provide the winning bidder with a reasonable number of final Official Statements within 7 business days from the date of sale to permit the purchaser to comply with Securities and Exchange Commission Rule 15c2-12. Additional copies of the Official Statement will be supplied by Public Financial Management, Inc. upon request and agreement by the purchaser to pay the cost of additional copies. Request for additional copies should be made to Public Financial Management, Inc. within 24 hours of the date of sale.

**CONTINUING DISCLOSURE:** As described more fully in the Official

Statement, the City will execute and deliver prior to delivery of the bonds a written continuing disclosure undertaking in order to enable the underwriters of the bonds to comply with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission.

**FURTHER INFORMATION:** Further information regarding the bonds may be obtained from Public Financial Management, Inc., 3989 Research Park Drive, Ann Arbor, Michigan 48108. Phone: (734) 668-6688.

**BIDDER CERTIFICATION - NOT "IRAN LINKED BUSINESS":** In submitting a bid for the bonds, the bidder represents that it is not an "Iran linked business" within the meaning of the Iran Economic Sanctions Act, Act 517 of the Public Acts of Michigan of 2012.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Series 2015 Bonds."

Angela Bennett, Finance Director  
City of Lansing, Michigan

13. Award of Sale of Bonds. The Finance Director is hereby authorized, on behalf of the City, subject to the provisions and limitations of this Resolution, to award sale of the Bonds to the bidder whose bid produces the lowest interest cost computed in compliance with the terms of the Notice of Sale, which bid shall comply with the requirements for bids specified in the Notice of Sale and shall be within the limitations contained in this Resolution.

The Bonds shall only be sold if there shall be net present value savings equaling not less than 2.00%. The true interest cost of the Bonds shall not exceed 4.00%. The purchase price for the Bonds, exclusive of any original issue discount or premium, shall not be less than 99% or more than 104% of the principal amount thereof. In making such determinations the Finance Director is authorized to rely upon data and computer runs provided by the Municipal Advisory Council or the Financial Consultant.

The authorization to the Finance Director to sell the Bonds includes, but is not limited to, determination of original principal amount of the Bonds; the prices at which the Bonds are sold; the date of the Bonds; the schedule of principal maturities and whether the Bonds shall mature serially or as term bonds; the provisions for optional and mandatory redemption of term bonds, if any; the interest rates and payment dates of the Bonds; application of the proceeds of the Bonds; selection of the portion of the Prior Bonds to be refunded; transfer of balances, if any, from the debt retirement fund for the Prior Bonds to the Escrow Fund; and purchase of securities for the Escrow Fund. Approval of the matters delegated to the Finance Director under this Resolution may be evidenced by execution of a Certificate of Award of Sale of the Bonds or the final Official Statement.

14. Negotiated Sale of Bonds. The Finance Director is hereby authorized on behalf of the City to determine, based on the advice of the Financial Consultant, to conduct and pursue a negotiated sale of the Bonds if, in light of current market conditions a negotiated sale would present advantages and opportunities to select and adjust terms for the Bonds, to allow more flexibility in accessing the municipal bond market, and to price and sell the Bonds at the time that is expected to best achieve the most advantageous interest rates and costs to the City and the most favorable price for purchase of securities to be escrowed for payment of the Prior Bonds to be refunded. In the event that a negotiated sale is pursued, then the Finance Director is authorized to select an underwriter or placement agent for the Bonds in consultation with the Financial Consultant, and the Finance Director is authorized to negotiate and execute a bond purchase agreement with

an underwriter, financial institution, or other investor, and take all other necessary actions required to effectuate the negotiated sale and delivery of the Bonds within the parameters authorized in this Resolution. Approval of the matters delegated to the Finance Director under this section and Section 13 may be evidenced by execution of a bond purchase agreement or other document agreeing to sell the Bonds or the final Official Statement.

By adoption of this resolution the City assumes no obligations or liability to the underwriter of the Bonds for any loss or damage that may result to the underwriter of the Bonds from the adoption of this resolution, and all costs and expenses incurred by the underwriter of the Bonds in preparing for sale of the Bonds shall be paid from the proceeds of the Bonds, if the Bonds are issued, except as may be otherwise provided in the purchase agreement or other acceptance of an offer to purchase the Bonds or placement agreement to be signed by the City at the time of sale of the Bonds.

15. Final Official Statement: Continuing Disclosure. After sale of the Bonds, the Finance Director is authorized to prepare, execute and deliver a final Official Statement and to shall execute and deliver a written continuing disclosure agreement or undertaking to enable the purchaser of the Bonds to comply with the requirements of Rule 15c2-12.

16. Verification Agent. The Finance Director is hereby directed to select an independent certified public accountant to serve as verification agent to verify that the securities and cash to be deposited to the Escrow Fund will be sufficient to provide, at the times and in the amounts required, sufficient moneys to pay the principal of and interest on the Prior Bonds being refunded as they become due.

17. Other Actions. In the event that the Finance Director is not available at the time that it becomes necessary to take actions directed or authorized under this resolution, then the Chief Operating Officer, Mayor, City Clerk, City Attorney, City Treasurer or other City official designated by any of them is authorized to take the actions delegated to the Finance Director by this Resolution. The officers, administrators, agents and attorneys of the City are authorized and directed to take all other actions necessary and convenient to facilitate issuance and sale of the Bonds, and to execute and deliver all other agreements, documents and certificates and to take all other actions necessary or convenient in accordance with this resolution, and to pay costs of issuance including but not limited to financial consultant fees, filing fees, rating agency fees, costs of printing the preliminary and final official statements, costs of publication of notices, bond counsel fees, escrow trustee fees, transfer agent fees, verification agent fees, and any other costs necessary to accomplish sale and delivery of the Bonds.

18. Conflicting Resolutions. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

By Council Member Brown Clark

Motion Carried

**RESOLUTION #2015-294**  
BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, City Clerk Chris Swope submitted a recommended list of dates for the Lansing City Council meetings for 2016 to the Lansing City Council; and

WHEREAS, the Lansing City Charter requires the City Council to meet at least 26 times each year; and

WHEREAS, the Committee of the Whole has reviewed the City Clerk's recommendations and concurs with the list of recommended meeting dates for 2016.

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby approves the recommendations of City Clerk Chris Swope for Lansing City Council meeting dates for 2016 as follows:

Monday, January 4, 2016; Annual Organizational - 1st meeting of year  
 Monday, January 11, 2016  
 Monday, January 25, 2016  
 Monday, February 8, 2016  
 Monday, February 22, 2016  
 Monday, February 29, 2016; Board List - prior to first meeting in March  
 Monday, March 14, 2016  
 Monday, March 28, 2016; Mayor's Budget - on or before 4th Monday in March  
 Monday, April 11, 2016  
 Monday, April 25, 2016; Budget Public Hearing; Mayor's Board Appointments - prior to first meeting in May  
 Monday, May 9, 2016; Adopt Budget - not later than 3rd Monday in May  
 Monday, May 23, 2016  
 Monday, June 13, 2016; Council Act on Appointments - at or before 1st meeting in June  
 Monday, June 27, 2016  
 Monday, July 11, 2016  
 Monday, July 25, 2016  
 Monday, August 8, 2016  
 Monday, August 22, 2016  
 Monday, August 29, 2016  
 Monday, September 12, 2016  
 Monday, September 26, 2016; Budget Priorities - no later than October 1  
 Monday, October 10, 2016  
 Monday, October 24, 2016  
 Monday, November 14, 2016  
 Monday, November 28, 2016  
 Monday, December 12, 2016

Except as otherwise noted, all meetings will be on a Monday at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall.

BE IT FURTHER RESOLVED that the Council shall meet as a Committee of the Whole on Monday, January 4, 2016 at 5:30 p.m.

By Council Member Brown Clark

Motion Carried

#### **RESOLUTION #2015-295**

BY THE COMMITTEE ON WAYS & MEANS  
 RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2016 budget transfers be approved:

CDBG and HOME Funds

From:  
 \$13,875.00 Wages (CDBG) 252.932669.702000.05100  
 \$4,625.00 Wages (HOME) 263.932669.702000.02015

To:  
 \$13,875.00 Misc. Operating (CDBG) 252.932669.741000.05100  
 \$4,625.00 Misc. Operating (HOME) 263.932669.741000.02015

Reallocation of funds for the Analysis of Impediments to Fair Housing.

By Council Member Brown Clark

Motion Carried

#### **SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

#### **REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
  - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

- b. Fireworks Display License Application from Downtown Lansing, Inc./Night Magic Displays for a public display of fireworks for Silver Bells in the City to be held November 20, 2015

REFERRED TO COMMITTEE ON GENERAL SERVICES

- c. Non-profit Recognition; REACH Art Studio

REFERRED TO COMMITTEE ON GENERAL SERVICES

2. Letter(s) from the Mayor re:

- a. Brownfield Plan #42c

REFERRED TO COMMITTEE ON DEVELOPMENT AND PLANNING

- b. Brownfield Plan #63

REFERRED TO COMMITTEE ON DEVELOPMENT AND PLANNING

- c. Objecting to Transfer of All Unsold Tax Reverted Properties from the Ingham County Treasurer to the City of Lansing

REFERRED TO COMMITTEE ON DEVELOPMENT AND PLANNING

- d. Objecting to Transfer of All Unsold Tax Reverted Properties from the Eaton County Treasurer to the City of Lansing

REFERRED TO COMMITTEE ON DEVELOPMENT AND PLANNING

- e. Appointment of Antonia Kraus as a City of Lansing Retiree to the Employees Retirement Board for a term to expire June 30, 2017

REFERRED TO COMMITTEE ON WAYS AND MEANS

- f. Sole Source Purchase; Public Service Department request for the Sumpter St. Emergency Sewer Repair

REFERRED TO COMMITTEE ON WAYS AND MEANS

- Communications and Petitions, and Other City Related Matters:

1. Claim Appeal; Claim #1169, Jorge Texido-Otero for trash fee at property located at 923 N. Martin Luther King Jr. Boulevard

REFERRED TO COMMITTEE ON GENERAL SERVICES

2. Claim Appeal; Claim #1166, Ruth Ketchum for trash fee at property located at 927 R G Curtis Avenue

REFERRED TO COMMITTEE ON GENERAL SERVICES

3. Claim Appeal; Claim #1175, Talmas Hoskin Jr. for grass and weeds fee at 331 N. Foster Avenue

REFERRED TO COMMITTEE ON GENERAL SERVICES

4. Claim Appeal; Claim #1196, Ali Mashhadani for trash fee at property located at 318 Isbell Street

REFERRED TO COMMITTEE ON GENERAL SERVICES

#### **REMARKS BY COUNCIL MEMBERS**

Council Member Wood asked about receipt of information on Brownfield plans #42c and #63.

Council Member Boles asked about appointment of Antonia Kraus.

City Clerk Swope provided further details on redistricting proposals.

Council Member Delgado asked City Clerk Swope about the redistricting process.

Vice President Brown Clark asked City Clerk Swope about cost effectiveness of redistricting.

Council President Houghton asked about the locations of previous precincts.

#### **PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

Joanne Springsteen shared concerns about the Gillespie development project on Michigan Avenue.

Willow Richmond shared concerns about the Gillespie development project.

Elaine Womboldt claimed that she was denied public comment at a past Development & Planning Committee.

Claude Beavers spoke on various City matters.

Russell Terry spoke on various City matters.

**ADJOURNED TIME 8:37 P.M.**

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**CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
NOVEMBER 23, 2015**

**189**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:05 p.m. by President Houghton

PRESENT: Council Members Boles, Brown Clarke, Delgado, Houghton, Washington, Wood

ABSENT: Council Member Yorko, Dunbar (arrived at 7:07 p.m.)

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Houghton

**APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Vice President Brown Clarke

To approve the printed Council Proceedings of October 26 and November 9

Motion Carried

**CONSIDERATION OF LATE ITEMS**

By Vice President Brown Clarke

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried

The following item was added to the agenda:

1. ReoTown Commercial District Application

Council Member Dunbar arrived at 7:07 p.m.

**SPECIAL CEREMONIES**

1. Tribute; in recognition of 33rd Annual Hispanic Christmas Symposium

**RESOLUTION #2015-287**

BY COUNCILMEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, The Capital Area Hispanic Community Representative (CAHCR) and the Greater Lansing Hispanic Chamber of Commerce are hosting the 33<sup>rd</sup> Annual Christmas Symposium, to be held on Tuesday, December 15, 2015; and

WHEREAS, the Symposium provides an opportunity for individuals from different cultural backgrounds to interact in an informal setting and to share in the spirit of the season; and

WHEREAS, the Greater Lansing Hispanic Chamber of Commerce continually increases the visibility and business growth opportunities of Mid-Michigan's Hispanic and minority owned businesses and

community organizations; and

WHEREAS, the 2015 Symposium will benefit the Cristo Rey Community Center and the Greater Lansing Food Bank.

BE IT RESOLVED that the Lansing City Council congratulates and wishes Feliz Navidad y Feliz Año Nuevo to the Capital Area Hispanic Community Representative and the Greater Lansing Hispanic Chamber of Commerce on hosting the 33rd Annual Christmas Symposium. We wish you much success in all your future endeavors!

By Council Member Delgado

Motion Carried

Council Member Delgado spoke in support of the tribute.

John Joseph Castillo spoke about the purpose of the Hispanic Christmas Symposium, encourage the public to attend, and thanked the Council for the Tribute.

Nino Rodriguez shared details about the Hispanic Christmas Symposium.

Leroy McKnight shared details about the Hispanic Christmas Symposium.

2. Tribute; in recognition of Living Legends Award Recipient Dr. Brenda Surae Eaton

**RESOLUTION #2015-287**

BY COUNCILMEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Dr. Brenda Surae Eaton, who is a Lansing native and a graduate of J. W. Sexton High School, graduated in 1980 from the Michigan State University College of Human Medicine with the degree of Doctor of Medicine, specializing in family medicine. Dr. Eaton conducted her postgraduate training at Wayne State University and at Sparrow Hospital's Family Practice Residency before continuing on to practice family medicine with Sparrow Health System for over 25 years; and

WHEREAS, Dr. Brenda Surae Eaton was certified by the American Board of Family Practice. Dr. Eaton also received Centers for Medicare and Medicaid Services (CMS) Meaningful Use Stage 1 Certification for EpicCare Ambulatory Electronic Medical Record (EMR) in both 2011 and 2012 from Epic Systems Corporation; and

WHEREAS, Dr. Brenda Surae Eaton joined Delta Sigma Theta Sorority, Inc. committed to constructive development of its members and to public service. In 2007 and 2008, Dr. Eaton served as the Chair of the Healthy Lifestyle Initiative for the Lansing Alumnae Chapter of Delta Sigma Theta Sorority, Inc. and moderated activity for their 2007 and 2008 Breast Cancer Awareness Month event; and

WHEREAS, Dr. Brenda Surae Eaton has been involved in the Uplift Our Youth Foundation, The Michigan Women's Historical Center and Hall of Fame and the Michigan Women's Studies Association; and

WHEREAS, Dr. Brenda Surae Eaton was a key speaker at the "Party In Pink" Zumbathon held at Lyons Elementary School in Lansing, an

event which helped raise funds for the Susan G. Komen Race for the Cure, and

WHEREAS, Dr. Brenda Surae Eaton participated as part of a speaker panel at the Next Young Phenom Foundation's NYP STEM Camp, an event held to encourage children's pursuit of education in the science, technology, engineering, and math (STEM) fields.

BE IT RESOLVED that the Lansing City Council hereby extends its appreciation to Dr. Brenda Surae Eaton for her extraordinary contributions to the City of Lansing and the State of Michigan. Congratulations on being the proud recipient of the Lansing City Council Member A'Lynne Boles "Living Legend" Award.

By Council Member Boles

Motion Carried

Council Member Boles spoke in support of the tribute.

Dr. Brenda Surae Eaton thanked the Council for recognition.

### **COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK**

Council Member Delgado shared his experience with the 9-11 attacks in regards to the support refugees received, which contrast with the unwelcoming statements being made in the media in the last few days. Council Member Delgado shared Lansing's history of being a welcoming place to all those who seek help.

Council Member Washington express support for Council Member Delgado's remarks, and encouraged a resolution be introduced to document the Council's support of refugees.

Council President Houghton express support for Council Member Delgado's remarks, and encouraged a resolution be introduced to document the Council's support of refugees.

City Clerk Swope provided an update on the redistricting proposal.

By Councilmember Wood to recommit item XIII B 3 a

Motion Carried

### **SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

### **MAYOR'S COMMENTS**

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about Silver Bells in the City Event, the Mobile Food Pantry, the Snethkamp Development and the East Town Flats Development.

### **PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Legislative Matters included the following public hearings:

1. In consideration of SLU-5-2015; 200 W. Edgewood Boulevard; Residential Care Facility

Council President Houghton gave an overview of the public hearing.

### **• Public Comment on Legislative Matters:**

Elaine Womboldt spoke in support of the Ordinance to add Manner of Parking, Parking in Front Yards and Parking in Driveways, and the Snethkamp Development - Brownfield Plan #46 (c).

Deb Parrish spoke about the East Town Flats.

Mary Ann Prince spoke about several legislative matters.

Russell Terry spoke about the Ordinance to add Manner of Parking, Parking in Front Yards and Parking in Driveways

### **LEGISLATIVE MATTERS**

#### **REFERRAL OF PUBLIC HEARINGS**

1. In consideration of SLU-5-2015; 200 W. Edgewood Boulevard; Residential Care Facility  
REFERRED TO COMMITTEE ON DEVELOPMENT AND PLANNING

### **RESOLUTIONS**

#### **RESOLUTION #2015-288**

BY COUNCIL MEMBER KATHIE DUNBAR  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the REO Town Commercial District is vital to our communities identity and quality of life; and

WHEREAS, it is the City of Lansing's intent to reverse the historic trend which has led to the loss of population, jobs and businesses in the downtown district and to work on the continued improvement, revitalization and development of the community by improving pedestrian access and enhancing the areas aesthetics; and

WHEREAS, the Michigan Main Street Center at MSHDA, formed in 2003, provides consulting services to communities that commit to the Main Street Four Point Approach (Design, Organization, Promotion and Economic restructuring) to strengthen commercial activity and improve buildings in a community's downtown; and

WHEREAS, the Main Street Approach to revitalization has generated community-wide interest and support; and

WHEREAS, the REO Town Commercial Association has applied to become an Associate Level Main Street community to stimulate economic development and historic preservation of the downtown, thereby lessening the burden of local government.

NOW THEREFORE BE IT RESOLVED, that the Lansing City Council supports the REO Town Commercial Association with their application and understands the REO Town Commercial Association has agreed to these minimum participation standards set forth by Michigan Main Street Center at MSHDA which includes submitting biannual reports to the Main Street Program and participation at required trainings and services. The REO Town Commercial Association has agreed to participate as an Associate Main Street with the intention of applying to become a Main Street in the future.

By Council Member Dunbar to place an affirmative role on the Resolution.

By Council Member Delgado to amend the first paragraph by striking "communities" and inserting "community's" and to amend the fourth paragraph by striking "Approach" and inserting "approach".

Motion Carried

The question being adoption of the resolution as amended

Motion Carried

**RESOLUTION #2015-289**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION TO SET A PUBLIC HEARING FOR  
BROWNFIELD PLAN #46 (c)

SNETHKAMP REDEVELOPMENT PLAN – FORMER GOVERNOR'S  
INN

WHEREAS, the Lansing Brownfield Redevelopment Authority has prepared and forwarded an approved Brownfield Plan pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 1000 Ramada Drive and 6131 South Pennsylvania Avenue located in the City of Lansing; and

WHEREAS, prior to Council's action on this request, it is necessary to hold a public hearing on the Plan, to allow for any resident, taxpayer or ad valorem taxing unit the right to appear and be heard;

WHEREAS, maps, plats, and a description of the brownfield plan are available for public inspection at the Lansing Economic Area Partnership, 1000 South Washington, Suite 201, Lansing, MI 48910, and that all aspects of the brownfield plan are open for discussion at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on December 14, 2015 at 7:00 p.m. on Brownfield Plan #46 (c) – Snethkamp Redevelopment Plan – Former Governor's Inn under the Brownfield Redevelopment Financing Act, for property more particularly described as:

Lot 1, of Abood-Ramada Subdivision, City of Lansing, Ingham County, Michigan, according to the recorded Plat thereof, as recorded in Liber 30, Page(s) 10, 11, and 12, Ingham County Records, 33-01-05-10-126-011 and; Lots 2, 3, 4 & 5, of Abood-Ramada Subdivision, City of Lansing, Ingham County, Michigan, according to the recorded Plat thereof, as recorded in Liber 30, Page(s) 10, Ingham County Records, 33-01-05-10-126-002,

And that the City Clerk cause notice of such hearing to be published twice in a publication of general circulation, no less than 10 days or more than 40 days prior to the date of the public hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes on this property, to be notified of Brownfield Plan #46 (c) – Snethkamp Redevelopment Plan – Former Governor's Inn and the scheduled public hearing.

Moved by Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-290**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING  
RESOLUTION TO SET A PUBLIC HEARING FOR  
BROWNFIELD PLAN #63

EAST TOWN FLATS BROWNFIELD REDEVELOPMENT PLAN

WHEREAS, the Lansing Brownfield Redevelopment Authority has prepared and forwarded an approved Brownfield Plan pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property

commonly referred to as 2000 East Michigan Avenue located in the City of Lansing; and

WHEREAS, prior to Council's action on this request, it is necessary to hold a public hearing on the Plan, to allow for any resident, taxpayer or ad valorem taxing unit the right to appear and be heard;

WHEREAS, maps, plats, and a description of the brownfield plan are available for public inspection at the Lansing Economic Area Partnership, 1000 South Washington, Suite 201, Lansing, MI 48910, and that all aspects of the brownfield plan are open for discussion at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on December 14, 2015 at 7:00 p.m. on Brownfield Plan #63 - East Town Flats under the Brownfield Redevelopment Financing Act, for property more particularly described as:

33-01-01-14-302-001, LOT 117 LESLIE PARK SUB;  
33-01-01-14-302-461, W 9.7 FT LOT 118 LESLIE PARK SUB;  
33-01-01-14-302-451, E 23.3 FT LOT 118 LESLIE PARK SUB;  
33-01-01-14-302-441, LOT 119 LESLIE PARK SUB;  
33-01-01-14-302-431, LOT 120 LESLIE PARK SUB;  
33-01-01-14-302-421, LOT 121 LESLIE PARK SUB;  
33-01-01-14-302-411, LOT 122 LESLIE PARK SUB;  
33-01-01-14-302-392, LOTS 123 & 124; LESLIE PARK SUB;  
33-01-01-14-302-352, LOTS 125 THRU 128 INCL LESLIE PARK SUB;  
33-01-01-14-302-012, LOTS 113 THRU 116 INCL LESLIE PARK SUB;

And that the City Clerk cause notice of such hearing to be published twice in a publication of general circulation, no less than 10 days or more than 40 days prior to the date of the public hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes on this property, to be notified of Brownfield Plan #63 - East Town Flats and the scheduled public hearing.

Moved by Council Member Brown Clarke

Motion Carried

**RESOLUTION #2015-291**

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION OBJECTING TO THE TRANSFER OF ALL UNSOLD  
TAX REVERTED PROPERTIES FROM THE INGHAM COUNTY  
TREASURER TO THE CITY OF LANSING

WHEREAS, Public Act 123 of 1999, hereinafter referred to as the "Act," established an expedited process whereby property on which taxes have not been paid could be sold for unpaid taxes; and

WHEREAS, the Act creates a series of stages through which a property on which the taxes have not been paid must pass before that property can be sold; and

WHEREAS, the Act allowed each county in the State of Michigan to decide whether its treasurer or the State of Michigan would act as the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold; and

WHEREAS, the Act refers to the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold as the foreclosing governmental unit; and

WHEREAS, pursuant to a concurring resolution of the County Board of Commissioners, the Treasurer of Ingham, (hereinafter referred to as the "Treasurer"), is the foreclosing governmental unit under the Act with authority to take all actions, judicial or otherwise, required under the Act in order to sell property on which the taxes have not been paid in Ingham County; and

WHEREAS, pursuant to the Act fee simple title to a property on which the Treasurer has foreclosed vests in the Treasurer effective on the March 31<sup>st</sup> immediately succeeding the hearing for uncontested cases or 10 days after the conclusion of the hearing for contested cases; and

WHEREAS, the Act prescribes how the Treasurer is to dispose of property obtained by foreclosure; and

WHEREAS, the Act requires that the Treasurer give a list to the Clerk of the City of Lansing which list shall contain all the property in that city on which the Treasurer has foreclosed that has not been sold prior to December 1<sup>st</sup> of the year in which it is foreclosed upon; and

WHEREAS, unless the City of Lansing objects in writing, the Act requires the Treasurer to transfer to that city fee simple title to the property on that list; and

WHEREAS, the City has received from the Treasurer a list of property that may be transferred to it if it does not object; and

WHEREAS, the City of Lansing does not wish to obtain from the Treasurer any property upon which the Treasurer has foreclosed but not sold because the cost of maintaining such property will exceed any benefit that will be obtained.

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing hereby objects to the transfer of property foreclosed upon by the Treasurer but not sold that are contained on the list thereof filed with the City of Lansing Clerk and said transfers are, therefore, refused.

33-01-01-03-101-131  
LOT 57 WOODLAWN SUB  
Property Address: E SHERIDAN RD LANSING MI

33-01-01-03-102-141  
LOT 74 WOODLAWN SUB  
Property Address: SANFORD AVE LANSING MI

33-01-01-04-228-081  
LOT 59 SUPERVISORS PLAT OF SCHWORERS BLOOMFIELD FARMS  
Property Address: 3415 N EAST ST LANSING MI

33-01-01-04-230-311  
LOT 43 SUPERVISORS PLAT OF SCHWORERS BLOOMFIELD FARMS  
Property Address: N LARCH ST LANSING MI

33-01-01-04-230-321  
LOT 44 SUPERVISORS PLAT OF SCHWORERS BLOOMFIELD FARMS  
Property Address: N LARCH ST LANSING MI

33-01-01-04-230-331  
LOT 45 SUPERVISORS PLAT OF SCHWORERS BLOOMFIELD FARMS  
Property Address: N LARCH ST LANSING MI

33-01-01-04-230-341  
LOT 46 SUPERVISORS PLAT OF SCHWORERS BLOOMFIELD FARMS  
Property Address: N LARCH ST LANSING MI

33-01-01-04-451-001

LOTS 68 & 69 EXC COM NE COR LOT 68 TH W 65 FT, S AT RT ANGS OF N LINE LOT 68 TO S'LY LINE LOT 69, NE'L Y TO SE COR LOT 69, NW'L Y TO BEG; NORTH GARDENS SUB  
Property Address: TURNER ST LANSING MI

33-01-01-05-107-006  
PARCEL "D" PART OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 5, T4N, R2W, CITY OF LANSING, INGHAM COUNTY, MICHIGAN, DESCRIBED AS: BEGINNING AT A POINT IN THE WEST LINE OF WESTWOOD PARK NO.1, RECORDED IN LIBER 13, PAGE 31 OF PLATS, INGHAM COUNTY RECORDS; SAID POINT BEING S89°59'42"E, 1,293.77 FEET AND N00°01'51"E, 1,260.20 FEET FROM THE WEST 1/4 CORNER OF SAID SECTION 5; THENCE S89°58'17"W 141.98 FEET; THENCE N21°01'20"E 67.85 FEET; THENCE S89°58'00"E 117.67 FEET TO THE NORTHWEST CORNER OF LOT 9 OF SAID WESTWOOD PARK NO.1; THENCE ALONG THE WEST LINE OF SAID WESTWOOD PARK NO. 1 S00°01'51"W 63.40 FEET TO THE POB SUBJECT TO ALL RESTRICTIONS AND EASEMENTS OF RECORD, CONTAINING 0.19 ACRES.  
Property Address: WESTWOOD AVE LANSING MI

33-01-01-08-228-201  
LOT 451 NORTH HIGHLAND SUB  
Property Address: 1422 LANSING AVE LANSING MI

33-01-01-08-283-082  
LOT 6 AND S 3 FT OF LOT 7 KNOLLWOOD PARK  
Property Address: 1316 KNOLLWOOD AVE LANSING MI

33-01-01-08-406-101  
LOT 23 BUNGALOW HOME ADD  
Property Address: 1131 N M L KING JR BLVD LANSING MI

33-01-01-08-409-491  
LOT 109 & E 1/2 LOT 110 ALSO COM SE COR LOT 109, TH S 10 FT, W 45 FT, N 10 FT, E 45 FT TO BEG; CHARLES KUDNERS SUB  
Property Address: 1309 W MAPLE ST LANSING MI

33-01-01-09-127-061  
LOT 10 MAPLE PARK ADD  
Property Address: W NORTH ST LANSING MI

33-01-01-09-179-081  
LOT 11 ASSESSORS PLAT NO 15 REC L 10 P 18  
Property Address: 406 EDMORE ST LANSING MI

33-01-01-09-305-161  
E 7 R OF S 1 R LOT 4 & E 7 R OF N 1 1/2 R LOT 5 BLOCK 37 ORIG PLAT  
Property Address: 1111 N WALNUT ST LANSING MI

33-01-01-09-307-201  
N 1/2 LOT 3 BLOCK C SUB OF BLOCKS 26 & 27 ORIG PLAT  
Property Address: 1023 N CHESTNUT ST LANSING MI

33-01-01-09-327-181  
W 43.25 FT OF N 1/2 OF E 86.5 FT LOT 1 BLOCK 30 ORIG PLAT  
Property Address: 203 W WILLOW ST LANSING MI

33-01-01-09-376-081  
W 1/2 OF E 1/2 LOTS 7 & 8 BLOCK 46 ORIG PLAT  
Property Address: 320 W OAKLAND AVE LANSING MI

33-01-01-09-428-131  
LOT 8 BLOCK 1 ASSESSORS PLAT NO 32 REC L 11 P 13  
Property Address: 1030 N LARCH ST LANSING MI

33-01-01-10-103-191  
E 37.25 FT LOT 17 BLOCK 2 BALLARDS ADD  
Property Address: 809 MCKINLEY ST LANSING MI

33-01-01-10-131-231  
LOT 218 & S 1/2 LOT 219 HIGHLAND PARK  
Property Address: 1623 MASSACHUSETTS AVE LANSING MI

33-01-01-10-153-241  
N 17 FT LOT 3 & S 16 FT LOT 4 BLOCK 3 HANDY HOME ADD  
Property Address: 1513 N HIGH ST LANSING MI

33-01-01-10-153-251  
N 34 FT LOT 4 BLOCK 3 HANDY HOME ADD  
Property Address: 1517 N HIGH ST LANSING MI

33-01-01-10-157-201  
N 2 R OF S 9 R LOT 1 BLOCK 2 HANDY HOME ADD  
Property Address: 1215 N HIGH ST LANSING MI

33-01-01-10-304-241  
COM 187 FT S OF SW COR N PENNSYLVANIA AVE & E GRAND  
RIVER AVE, TH S 44 FT, W 111.75 FT, N 44 FT, E 111.75 FT TO  
BEG; JAMES SEYMOURS SUB  
Property Address: 1137 N PENNSYLVANIA AVE LANSING MI

33-01-01-10-329-391  
LOT 15 & W 33 FT LOT 14 BLOCK 3 ORCHARD GROVE  
Property Address: PORTER ST LANSING MI

33-01-01-10-379-331  
LOT 44 THE METLIN ADD  
Property Address: 1104 MAY ST LANSING MI

33-01-01-14-377-101  
LOTS 286, 287 & 288 SNYDERS SUB  
Property Address: S MIFFLIN AVE LANSING MI

33-01-01-14-380-091  
LOT 28 BROWNS SUB OF A PART OF OUTLOTS A AND B OF  
SNYDERS ADD  
Property Address: S FOSTER AVE LANSING MI

33-01-01-14-381-181  
LOT 85 BROWNS SUB OF A PART OF OUTLOTS A AND B OF  
SNYDERS ADD  
Property Address: 632 S MIFFLIN AVE LANSING MI

33-01-01-15-154-001  
N 4 R LOT 10 BLOCK 3 JEROMES ADD  
Property Address: 226 N EIGHTH ST LANSING MI

33-01-01-15-376-321  
LOT 13 BLOCK 2 LANSING IMPROVEMENT COMPANYS ADD  
Property Address: 1022 E KALAMAZOO ST LANSING MI

33-01-01-15-451-291  
LOT 12 BREITEN PARK SUB REC L 5 P 48  
Property Address: 532 CLIFFORD ST LANSING MI

33-01-01-15-452-221  
LOT 26 CLEARS ADD  
Property Address: 406 LATHROP ST 1 LANSING MI

33-01-01-15-453-071  
LOT 50 BREITEN PARK SUB REC L 5 P 48  
Property Address: 525 CLIFFORD ST LANSING MI

33-01-01-16-110-001  
W 55 FT LOT 12 BLOCK 77 ORIG PLAT  
Property Address: 627 W GENESEE ST LANSING MI

33-01-01-16-479-191  
N 66 FT OF W 8.25 FT LOT 1 & N 66 FT OF E 28.5 FT LOT 2 BLOCK

2 OAKHILL SUB ON BLOCKS 236 & 237  
Property Address: 616 HELEN ST LANSING MI

33-01-01-16-479-241  
E 38 FT LOT 5 BLOCK 2 OAKHILL SUB ON BLOCKS 236 & 237  
Property Address: 604 HELEN ST LANSING MI

33-01-01-17-231-021  
S 1/2 LOT 11 DODGE AND DANIELS SUB W OF BUTLER REC L 55  
P 553  
Property Address: 426 N M L KING JR BLVD LANSING MI

33-01-01-17-260-271  
LOT 3 BLOCK 3 FRENCHS SUB  
Property Address: 1119 W OTTAWA ST LANSING MI

33-01-01-17-480-231  
W 1/3 LOT 4 & E 1/3 LOT 5 BLOCK 7 BUSH, BUTLER & SPARROWS  
ADD  
Property Address: 923 W HILLSDALE ST LANSING MI

33-01-01-21-205-040  
W 2 R OF E 6 R OF S 1/2 LOT 4 & W 2 R OF E 6 R LOT 5 BLOCK  
205 ORIG PLAT  
Property Address: 223 E HAZEL ST LANSING MI

33-01-01-21-453-055  
N 1/2 LOT 12 ORCHARD HOME ADD  
Property Address: 140 E BARNES AVE LANSING MI

33-01-01-21-462-016  
E 52 FT LOT 56 REO PARK ADD  
Property Address: 408 ISBELL ST LANSING MI

33-01-01-22-208-121  
W 88.75 FT LOT 409 EXCELSIOR LAND COMPANYS SUB  
Property Address: 1037 MCCULLOUGH ST LANSING MI

33-01-01-22-252-031  
LOT 176 & N 7 FT LOT 177 EXCELSIOR LAND COMPANYS SUB  
Property Address: 1115 BEN SCH ST LANSING MI

33-01-01-22-309-001  
LOT 10 BLOCK 6 ASSESSORS PLAT NO 28 REC L 10 P 33  
Property Address: 900 BAKER ST LANSING MI

33-01-01-22-352-191  
LOT 22 BLOCK 4 ASSESSORS PLAT NO 28 REC L 10 P 33  
Property Address: 1703 LYONS AVE LANSING MI

33-01-01-22-352-771  
COM AT NW COR LOT 1, TH S 43 1/3 FT, E 11 FT, S 43 FT, E 22 FT,  
N 86 1/3 FT, W  
33 FT TO BEG; BLOCK 4 ASSESSORS PLAT NO 28 REC L 10 P 33  
Property Address: 808 BAKER ST LANSING MI

33-01-01-23-102-152  
COM NE COR LOT 96, TH S 20 FT, N 81DEG 58MIN 34SCD W  
133.35 FT, E 132 FT TO BEG; ULLRICH'S SUB  
Property Address: S FAIRVIEW AVE LANSING MI

33-01-01-23-127-072  
COM NW COR LOT 20, TH S 24 FT, E'LY 132 FT TO E LINE LOT 20,  
N 22 FT TO NE COR LOT 20, W 132 FT TO BEG; J L PUTMANS SUB  
Property Address: S FRANCIS AVE LANSING MI

33-01-01-28-404-111  
LOTS 52 & 53 ELM VIEW SUB  
Property Address: 227 DENVER AVE LANSING MI

33-01-01-28-426-091

LOT 167 SOUTH PARKWOOD SUB  
Property Address: 527 S PARK BLVD LANSING MI

33-01-01-29-230-141  
LOT 23 BLOCK 6 ELMHURST SUB  
Property Address: 2114 STIRLING AVE LANSING MI

33-01-01-29-258-153  
PARTS LOTS 3, 28, 29, 30 COM SW COR LOT 28, TH E 65 FT, NW'L Y ON W'L Y LINE LOGAN ST ROW TO INTN N LINE LOT 3, W 48.3 FT TO NW COR LOT 3, S TO BEG; BLOCK 27 ELMHURST SUB  
Property Address: VICTOR AVE LANSING MI

33-01-01-30-301-321  
LOT 63 SCOTSDALE NO 2 SUB  
Property Address: INVERARY DR LANSING MI

33-01-01-30-477-211  
LOT 3 BLOCK 2 DEWITTS SUB  
Property Address: 2219 DUNLAP ST LANSING MI

33-01-01-31-307-021  
S 60.56 FT OF N 121.12 FT OF W 118.9 FT LOTS 7 & 8 REPLAT OF PART OF ANDERSONS SUB REC L 19 P 37  
Property Address: 4623 ANSON ST LANSING MI

33-01-01-32-226-322  
LOT 43 & N 25 FT OUTLOT C SUPERVISORS PLAT OF BURCHFIELD SUB  
Property Address: 3628 BURCHFIELD DR LANSING MI

33-01-01-32-226-441  
LOT 56 SUPERVISORS PLAT OF BURCHFIELD SUB  
Property Address: BURCHFIELD DR LANSING MI

33-01-01-32-226-451  
LOT 57 SUPERVISORS PLAT OF BURCHFIELD SUB  
Property Address: BURCHFIELD DR LANSING MI

33-01-01-33-101-072  
S 47 FT LOT 10 & N 25 FT OUTLOT B SUPERVISORS PLAT OF BURCHFIELD SUB  
Property Address: 3437 BURCHFIELD DR LANSING MI

33-01-01-33-227-121  
S 77 FT LOTS 95 & 96 EDWARDS GLENDALE HEIGHTS SUB  
Property Address: 653 VERNON AVE LANSING MI

33-01-01-33-378-281  
LOT 48 CREYTS ACRES  
Property Address: 5030 STAFFORD AVE LANSING MI

33-01-01-34-402-091  
COM 520 FT S & 12 FT E OF NW COR OF NE 1/4 OF NW 1/4 OF SE 1/4, TH E 100 FT, N 188 FT, W 100 FT, S 188 FT TO BEG; SEC 34 T4N R2W  
Property Address: E CAVANAUGH RD LANSING MI

33-01-01-35-154-059  
COUNTY, MICHIGAN, THE SURVEYED BOUNDARY OF SAID PARCEL DESCRIBED AS: COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 35; THENCE N89°24' 25" E ALONG THE EAST-WEST 1/4 LINE OF SAID SECTION 35 A DISTANCE OF 145.55 FEET TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE N00°22' 26" W PARALLEL WITH THE WEST LINE OF SAID SECTION 35, A DISTANCE OF 165.00 FEET; THENCE N89°24' 25" E PARALLEL WITH SAID EAST-WEST 1/4 LINE A DISTANCE OF 210.95 FEET TO THE WEST LINE OF KEEP MEADOWS, AS RECORDED IN LIBER 37 OF PLATS, PAGES 30 & 31, INGHAM COUNTY RECORDS; THENCE S00°22' 26" E PARALLEL WITH SAID WEST SECTION LINE AND ALONG THE

WEST LINE OF SAID SUBDIVISION, 165.00 FEET TO SAID EAST-WEST 1/4 LINE; THENCE S89°24' 25" W ALONG SAID EAST-WEST 1/4 LINE 210.95 FEET TO THE POINT OF BEGINNING; SAID PARCEL CONTAINING 0.80 ACRE, MORE OR LESS, INCLUDING 0.15 ACRE, MORE OR LESS, PRESENTLY IN USE AS PUBLIC RIGHT OF WAY; SAID PARCEL SUBJECT TO ALL EASEMENTS AND RESTRICTIONS IF ANY.

Property Address: E CAVANAUGH RD LANSING MI

33-01-01-35-327-011  
COM 514.3 FT S OF N 1/8 POST OF SW 1/4, TH NE'L Y 365.76 FT TO CL CAVANAUGH RD, SE'L Y ALONG CL 23.19 FT, SW'L Y TO N&S 1/8 LINE N ON N&S 1/8 LINE 33 FT TO BEG; SEC 35 T4N R2W  
Property Address: E CAVANAUGH RD LANSING MI

33-01-05-04-203-023  
UNIT 3; FIRST AMENDMENT TO MASTER DEED, SKOOG COURT BUSINESS CONDO INGHAM COUNTY CONDOMINIUM PLAN NO 170  
Property Address: PERRY ROBINSON CIRCLE LANSING MI

33-01-05-04-226-121  
LOT 31 CEDARWAY HOMESITES  
Property Address: 565 ARMSTRONG RD LANSING MI

33-01-05-04-226-281  
LOT 13 BATTENFIELD SUB  
Property Address: 620 E JOLLY RD LANSING MI

33-01-05-05-227-121  
LOT 10 EXC S 310 FT SUPERVISORS PLAT NO 13 OF DELHI TOWNSHIP  
Property Address: NO STREET FRONTAGE LANSING MI

33-01-05-05-277-181  
S 2 A OF N 6 A OF PARCEL COM E 1/4 POST SEC 5, TH W 1181.4 FT, N 1056 FT, E 1181.4 FT, S 1056 FT TO BEG; SEC 5 T3N R2W  
Property Address: 5400 S WASHINGTON AVE LANSING MI

33-01-05-05-277-191  
S 2 A OF N 4 A OF PARCEL COM E 1/4 POST SEC 5, TH W 1181.4 FT, N 1056 FT, E 1181.4 FT, S 1056 FT TO BEG; SEC 5 T3N R2W  
Property Address: 5340 S WASHINGTON AVE LANSING MI

33-01-05-05-328-051  
LOT 67 YORKSHIRE PARK SUB NO 2  
Property Address: 5824 DURWELL DR LANSING MI

33-01-05-06-427-065  
N 116 FT LOT 179 WEBSTER FARM SUB NO 3  
Property Address: HORACE RD LANSING MI

By Council President Houghton

Motion Carried

### RESOLUTION #2015-292

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Department of Human Relations and Community Services (HRCS) will be submitting a grant application as the Collaborative Applicant for the Continuum of Care for the Lansing, East Lansing, and Ingham County area, to the Michigan State Housing Authority (MSHDA) under the 2015-2016 Emergency Solution Grants Program Notice of Funding Availability (NOFA) application; and

WHEREAS, the HRCS is planning to apply for funding for at least the following agencies: Child and Family Charities - Gateway Division, National Council on Alcoholism, Haven House, Loaves and Fishes Ministries, and Volunteers of America – Michigan to support existing

Continuum of Care initiatives; and

WHEREAS, the HRCS will be applying to MSHDA for an amount up to \$337,379.00 (match funding is not required for this funding opportunity).

NOW, THEREFORE, BE IT RESOLVED the City of Lansing, Michigan, accepts the terms of the grant application as stipulated by MSHDA and the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants and to appropriate such additional funds as shall be necessary to complete the project subject to the City Council transfer policies.
2. To maintain satisfactory financial accounts, documents, and records to make them available to MSHDA for auditing at reasonable times.
3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.
4. To authorize the Mayor of the City of Lansing to be the local authorized representative to sign documents on behalf of the City of Lansing.
5. To comply with any and all terms of said MSHDA agreements, including all terms not specifically set forth in the foregoing portion of this resolution.

By Council Member Brown Clark

Motion Carried

## ORDINANCES FOR INTRODUCTION

Council Member Carol Wood, Chair of the Committee on Public Safety introduced:

An Ordinance of the City of Lansing, Michigan to amend Chapter 404 of the Lansing Codified Ordinances by adding truck parking.

The Ordinance is referred to the Committee on Public Safety.

### RESOLUTION #2015-293

#### RESOLUTION TO SET THE PUBLIC HEARING BY THE COMMITTEE ON PUBLIC SAFETY

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for Monday, December 14, 2015 at 7:00 p.m. in the City Council Chambers, 10<sup>th</sup> Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, MI for the purpose of considering an Ordinance of the City of Lansing, Michigan to amend Chapter 404 of the Lansing Codified Ordinances by adding truck parking.

Interested persons are invited to attend this Public Hearing.

By Council Member Wood

Motion Carried

## ORDINANCES FOR PASSAGE

An Ordinance of the City of Lansing, Michigan, to amend Chapter 402, Section 402.01 of the Lansing Codified Ordinances to add Manner of Parking, Parking in Front Yards and Parking in Driveways, creating regulations on parking

By Councilmember Wood

To adopt the corrected substitute Ordinance before the City Council

Motion Carried

Was read a second time by its title and adopted by the following roll call vote:

Yea: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood,

Nay: None

### ORDINANCE # 1199

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND CHAPTER 404, ADOPTION OF THE UNIFORM TRAFFIC CODE, BY ADDING SECTIONS 404.08 TO 404.10 TO THE LANSING CODIFIED ORDINANCES BY ADDING MANNER OF PARKING, PARKING IN FRONT YARDS AND PARKING IN DRIVEWAYS CREATING REGULATIONS ON PARKING.

#### THE CITY OF LANSING ORDAINS:

SECTION 1. That Chapter 404 of the Codified Ordinances of the City of Lansing, Michigan be amended by adding Sections 404.08 through 404.10 to read as follows:

##### 404.08 MANNER OF PARKING.

NO VEHICLE SHALL BE PARKED EXCEPT PARALLEL TO THE LINE OF THE ROADWAY AND WITH THE RIGHT SIDEWALLS OF ITS RIGHT-HAND TIRES NOT MORE THAN TWELVE (12) INCHES FROM THE CURB OR CURBLINE, EXCEPT ON ONE-WAY ROADWAYS WHERE PARKING IS PERMITTED ON THE LEFT SIDE OF THE ROADWAY, IN WHICH CASE, THE SAME REGULATIONS SHALL APPLY TO THE LEFT SIDE OF THE VEHICLE; PROVIDED, THAT ANGLE PARKING MAY BE PERMITTED IN THE SPACE BETWEEN THE ESTABLISHED ROADWAY CURB-LINE AND SIDEWALK BY THE PROPER AUTHORITY.

##### 404.09 PARKING IN FRONT YARDS.

PARKING OR STORAGE OF MOTOR VEHICLES IN A FRONT YARD WITHIN A RESIDENTIAL DISTRICT, AS PROVIDED IN CHAPTER 1286, IS PROHIBITED. "FRONT YARD" SHALL HAVE THE SAME DEFINITION AND MEANING AS THE TERM IS DEFINED IN SECTION 1286.01 OF THE CITY OF LANSING ZONING CODE.

VIOLATIONS: THE REGISTERED OWNER OR OPERATOR OF A MOTOR VEHICLE WHICH IS ILLEGALLY PARKED OR STORED IN A FRONT YARD WITHIN A RESIDENTIAL DISTRICT SHALL UPON CONVICTION THEREOF BE SUBJECT TO THE PENALTIES PROVIDED FOR IN SECTION 404.03 OF THIS CHAPTER.

##### 404.10 PARKING IN DRIVEWAYS.

NOTHING IN THIS CHAPTER SHALL PROHIBIT THE PARKING OF MOTOR VEHICLES UPON DRIVEWAYS. A "DRIVEWAY" AS USED IN THIS SECTION SHALL HAVE THE SAME DEFINITION AND MEANING AS THE TERM IS DEFINED IN SECTION 1286.01. A DRIVEWAY, FOR THIS PURPOSE, SHALL BE THE APPROVED PARKING AREA FOR VEHICLES, TRAILERS AND WATERCRAFT. A DRIVEWAY IS APPROVED IF IT MEETS THE CRITERIA OUTLINED IN THE CITY OF LANSING ZONING CODE.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after

enactment, unless given immediate effect by City Council.

### **SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

### **REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
  - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

- b. Polling Location Changes and Additions

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Letter(s) from the Mayor re:

- a. ACT-14-2015, Granting an Easement for Rail Spur to Rieth-Riley Construction for the Board of Water and Light Erickson Station

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- Communications and Petitions, and Other City Related Matters:

1. Affidavit of Disclosure submitted by Mike Froh, Non-Voting Meridian Township Representative on the Lansing Board of Water & Light Board of Commissioners

REFERRED TO THE BOARD OF ETHICS

### **MOTION OF EXCUSED ABSENCE**

By Council Member Brown Clarke to excuse Council Member Yorke from tonight's proceedings.

Motion Carried

### **PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

Elaine Womboldt submitted a petition regarding enforcing medical marihuana ordinance.

Mary Ann Prince spoke about her concerns regarding medical marihuana facilities.

Norman Miller spoke about his concerns with the closing of St. Lawrence Detox Unit by Sparrow Hospital.

Judith Haught spoke about the Lansing Spartan Youth Organization, and shared details about an upcoming Youth Skating Event.

Deb Parrish spoke about adding night time parking enforcement staff

back to the City budget.

Russell Terry spoke about various city matters.

Suzanne Elms-Barclay spoke about her concerns regarding medical marihuana facilities.

City Attorney McIntyre provided an update on the actions that the Law Department is taking regarding medical marihuana facilities within the City of Lansing.

Deborah Mulcahey spoke about her concerns with utility workers accessing her property.

**ADJOURNED TIME 8:49 P.M.**

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### **CHRIS SWOPE, CITY CLERK**



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
DECEMBER 14, 2015**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:19 p.m. by President Houghton

PRESENT: Council Members Boles, Brown Clarke, Delgado, Dunbar, Houghton, Washington, Wood, Yorko

ABSENT: None

Council Member Brown Clarke asked people to remember Dorothy Stevens, who recently passed away, during the moment of Meditation. The moment of Meditation was followed by the Pledge of Allegiance led by President Houghton

**APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Vice President Brown Clarke

To approve the printed Council Proceedings of November 23, 2015

Motion Carried

**SPECIAL CEREMONIES**

Special Council and Mayoral Presentation on Supporting Diversity

Council Member Delgado spoke about the history of welcoming people of all races, faiths, nationalities, orientations, and religions.

Council President Houghton invited Council members and interested members of the public to come to the dais in order to participate in a photo to show their support for Lansing being a welcoming city for all races, faiths, nationalities, orientations, and religions.

1. Tribute; in recognition of Living Legends Award Recipient, Dr. LaKeeya Tucker

**RESOLUTION #2015-294**

BY COUNCILMEMBERS BOLES, BROWN CLARKE, DELGADO,  
DUNBAR, HOUGHTON, WASHINGTON, WOOD, & YORKO  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Dr. LaKeeya Tucker relocated to Michigan and began working as a doctor of osteopathic medicine with Alliance Obstetrics & Gynecology in July of 2002 after completing her medical school education at Lake Erie College of Osteopathic Medicine in Erie, Pennsylvania, and her intern and residency at St. John Detroit Review and Macomb Hospital. Dr. Tucker is board certified in Obstetrics and Gynecology and is trained in robotic-assisted gynecological surgery; and

WHEREAS, Dr. LaKeeya Tucker is a co-chair, educational advisor, and moderator of the "It's a Breast Thing" program which gives grants to individuals with breast cancer that cannot afford their treatment. Dr. Tucker also helps coordinate the Pap-o-Rama program with Alliance Obstetrics & Gynecology which provides cervical cancer screenings for

the community and follow-up care for those with abnormal results; and

WHEREAS, Dr. LaKeeya Tucker was one of the featured "Local Stars" in the 2012 "Dancing with the Local Stars" event which supports Carefree Medical and Dental, and was recognized for her community service work at the GLAC 33<sup>rd</sup> Annual Founders' Day Awards Brunch; and

WHEREAS, Dr. LaKeeya Tucker is the Recording Secretary for the Lansing/East Lansing MI Chapter of The Links, Incorporated, a non-profit organization that promotes quality education through the arts, international awareness and civic responsibility; and

WHEREAS, Dr. LaKeeya Tucker is an active member of the Pilgrim Rest Baptist Church and is happily married to her husband, Larry, with whom she has 1 daughter, 1 son, and 4 stepchildren. She and her family enjoy giving back to the community.

BE IT RESOLVED that the Lansing City Council hereby extends its appreciation to Dr. LaKeeya Tucker for her extraordinary contributions to the City of Lansing and the State of Michigan. Congratulations on being the proud recipient of the Lansing City Council Member A'Lynne Boles "Living Legend" Award.

By Council Member Boles

Motion Carried

Council Member Boles spoke in support of the tribute.

Dr. LaKeeya Tucker thanked the Council for the recognition.

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**MAYOR'S COMMENTS**

Executive Assistant to Mayor Bernero, Randy Hannan, share details about the Brownfield Plans scheduled to be voted at Council, and the Welcoming City Resolution.

Council Member Yorko shared details about an opportunity to donate to the Point West Art and Trail Project.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Legislative Matters included the following public hearings:

1. In consideration of Brownfield Plan #46(c), Snethkamp Redevelopment, 1000 Ramada Drive and 6131 South Pennsylvania Avenue
2. In consideration of Brownfield Plan #63, East Town Redevelopment, 2000 East Michigan Avenue
3. In consideration of an Ordinance of the City of Lansing, Michigan

to amend Chapter 404 of the Lansing Codified Ordinances by adding Truck Parking

Council President Houghton gave an overview of the public hearings on Brownfield Plan #46c and #63.

Council Member Wood gave an overview of the public hearing in consideration of an Ordinance of the City of Lansing, Michigan to amend Chapter 404 of the Lansing Codified Ordinances by adding Truck Parking

- Public Comment on Legislative Matters:

Tony Sasso spoke in support of the Brownfield Plan #46(c).

Eric Helzer spoke in support of the Brownfield Plan #46(c).

Nancy Mahlow spoke in support of the Brownfield Plan #63.

Robert Ovalle spoke in support of the Welcoming City Resolution.

Deb Parrish spoke about various legislative matters.

Rhonda Fuller spoke against the Welcoming City of Lansing Resolution.

Patrick Harrison spoke in support of the Brownfield Plan 46 (c).

Peter Jones spoke in support of the Brownfield Plan #46 (c).

Julie Powers spoke in support of the Brownfield Plan #46 (c).

Diane Baird spoke in support of the Welcoming City Resolution.

Council Member Boles left the meeting. (estimated 7:51 p.m.)

Amanda Timko spoke of her concerns with ISIS threats against military families, and how the City of Lansing would protect these families.

Scott Gillespie spoke in support of the Brownfield Plan #46 (c).

Willy Williams spoke about various legislative matters.

Margaret Tassaro spoke in support of the Brownfield Plan #46, and the Welcoming City Resolution.

Mary Ann Prince spoke about various legislative matters.

Harold Leeman spoke about various legislative matters.

## LEGISLATIVE MATTERS

### REFERRAL OF PUBLIC HEARINGS

1. In consideration of Brownfield Plan #46(c), Snethkamp Redevelopment, 1000 Ramada Drive and 6131 South Pennsylvania Avenue

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. In consideration of Brownfield Plan #63, East Town Redevelopment, 2000 East Michigan Avenue

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

3. In consideration of an Ordinance of the City of Lansing, Michigan to amend Chapter 404 of the Lansing Codified Ordinances by adding Truck Parking

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

## RESOLUTIONS

### RESOLUTION #2015-295

BY THE COMMITTEE ON WAYS AND MEANS

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Antonia Kraus, 1259 Castlewood Circle, DeWitt, MI 48820 as a City of Lansing Retiree to the Employees Retirement Board for a term to expire June 30, 2017.

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter;

WHEREAS, the Committee on Ways and Means met on December 8, 2015 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Antonia Kraus, 1259 Castlewood Circle, DeWitt, MI 48820 as a City of Lansing Retiree to the Employees Retirement Board for a term to expire June 30, 2017.

Moved by Council Member Brown Clark

Motion Carried

City Council Clerk Chris Swope swore in Antonia Kraus as a City of Lansing Retiree Representative to the Employees Retirement Board

### RESOLUTION #2015-296

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD & YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Greater Lansing Area Holiday Commission will host its 31<sup>st</sup> Dr. Martin Luther King Jr. Annual Luncheon on January 18, 2016, with the theme "True peace is not merely the absence of Tension, but the presence of Justice"; and

WHEREAS, humility, justice, freedom, and love measure the character of this year's Keynote Speaker, Mr. Andrew Young. His work for civil and human rights, his many years in public office as Congressman, United Nations Ambassador and Mayor, his leadership of the Atlanta Olympic Games, his advocacy of investment in Africa through GoodWorks International, and the establishment of the Andrew J. Young Foundation are a reflection of the values of Ambassador Young's first career – that of an ordained minister; and

WHEREAS, Mr. Young confronted segregation with Dr. Martin Luther King, Jr., was a key strategist and negotiator during the Civil Rights Campaigns in Birmingham and Selma, was the first African-American from the deep South elected to the U.S. Congress since Reconstruction, was appointed by President Carter in 1977 to serve as the nation's first African-American Ambassador to the United Nations, and was Co-Chair of the Atlanta Olympic Committee; and

WHEREAS, the Greater Lansing Holiday Commission is also proud to welcome the 2016 special guest vocalist, Bishop Jason Nelson, who is the pastor for the Greater Bethlehem Temple Church in Windsor Mill, Maryland. In addition, Bishop Nelson is one of the most recognized voices in gospel music, and he received a Stellar Award for Praise and Worship CD of the Year in 2013; and

WHEREAS, as one of the most anticipated events in the City of Lansing, the annual Martin Luther King Jr. celebration brings people together and reminds us to all be tolerant, kind, and accepting of one another for our similarities and our differences.

NOW BE IT RESOLVED, the Lansing City Council commends the Greater Lansing Area Holiday Commission for their continued

dedication and service to our youth and residents of the City of Lansing and wishes them the best of luck on this uplifting celebration.

BE IT RESOLVED, that the City Council commemoates the efforts of Dr. Martin Luther King, Jr. and encourages all residents of the City of Lansing to share in Dr. King's dream and work toward, justice, good will, and brotherhood for all people.

Moved by Council President Houghton

Motion Carried

**RESOLUTION #2015-297**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING  
RESOLUTION APPROVING BROWNFIELD PLAN #46 (c)  
SNETHKAMP REDEVELOPMENT PLAN – FORMER GOVERNOR'S  
INN

WHEREAS, the Brownfield Redevelopment Authority (the 'Authority') of the City of Lansing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act, Public Act 381 of 1996, as amended, (the 'Act') has prepared a Brownfield Plan, submitted to Council and placed on file in the office of City Clerk, LBRA Brownfield Plan #46 (c) – Snethkamp Redevelopment Plan – Former Governor's Inn (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on December 14, 2015 and at least 10 days before the public hearing the taxing jurisdictions were provided notice to be fully informed about the fiscal and economic implications of the proposed Plan and given a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Section 13 (10) and 14(1) of the Act; and

WHEREAS, the Lansing City Council, before and during its public hearing on the December 14, 2015, reviewed testimony and evidence regarding the Plan, and found that:

1. The Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority;
2. The Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property;
3. The Project may result in new private investment of approximately \$12,000,000;
4. The Plan provides for the capture of property tax increment revenues due to the private investment on the site, and devotes them to repaying the Authority for its costs associated with eligible activities it performs, and to repaying the developer for their costs associated with eligible actives they perform, in accordance with the Plan.

WHEREAS, the Authority Board of Directors, at its meeting on November 6, 2015, unanimously recommended approval of the Plan, for this Project;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, after having duly considered the Plan, finds it is in compliance with the provisions of the Act and further finds:

- The Plan constitutes a public purpose under the Act;
- The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;

- The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
- The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable.

IT IS FINALLY RESOLVED that the Lansing City Council hereby approves the LBRA 'Brownfield Plan #46 (c) – Snethkamp Redevelopment Plan – Former Governor's Inn'.

Moved by Council President Houghton

Motion Carried

**RESOLUTION #2015-298**

BY THE COMMITTEE ON DEVELOPMENT & PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION OBJECTING TO THE TRANSFER OF ALL UNSOLD  
TAX REVERTED PROPERTIES FROM THE STATE OF MICHIGAN  
TREASURER  
(FOR EATON COUNTY) TO THE CITY OF LANSING

WHEREAS, Public Act 123 of 1999, hereinafter referred to as the "Act," established an expedited process whereby property on which taxes have not been paid could be sold for unpaid taxes; and

WHEREAS, the Act creates a series of stages through which a property on which the taxes have not been paid must pass before that property can be sold; and

WHEREAS, the Act allowed each county in the State of Michigan to decide whether its treasurer or the State of Michigan would act as the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold; and

WHEREAS, the Act refers to the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold as the foreclosing governmental unit; and

WHEREAS, State of Michigan Treasurer (hereinafter referred to as the "Treasurer") is the foreclosing governmental unit for Eaton County under the Act with authority to take all actions, judicial or otherwise, required under the Act in order to sell property on which the taxes have not been paid in Ingham County; and

WHEREAS, pursuant to the Act fee simple title to a property on which the Treasurer has foreclosed vest in the Treasurer effective on the March 31<sup>st</sup> immediately succeeding the hearing for uncontested cases or 10 days after the conclusion of the hearing for contested cases; and

WHEREAS, the Act prescribes how the Treasurer is to dispose of property obtained by foreclosure; and

WHEREAS, the Act requires that the Treasurer give a list to the Clerk of the City of Lansing which list shall contain all the property in that city on which the Treasurer has foreclosed that has not been sold prior to December 1<sup>st</sup> of the year in which it is foreclosed upon; and

WHEREAS, unless the City of Lansing objects in writing, the Act requires the Treasurer to transfer to that city fee simple title to the property on that list; and

WHEREAS, the City has received from the Treasurer a list of property that may be transferred to it if it does not object; and

WHEREAS, the City of Lansing does not wish to obtain from the Treasurer any property upon which the Treasurer has foreclosed but not sold because of the cost of maintaining such property will exceed any benefit that will be obtained.

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing hereby objects to the transfer of property foreclosed upon by the Treasurer but not sold that are contained on the list thereof filed with the City of Lansing Clerk and said transfers are, therefore, refused.

23-50-40-36-428-091 DnrRef: P2037067/L211399

LOT 1 GLENBURNE SUB

Property Address: Glenburne Blvd Lansing MI

23-50-40-36-428-121 DnrRef: P2037070/L211401

LOT 14 GLENBURNE SUB

Property Address: Limerick Cir Lansing MI

23-50-40-36-428-111 DnrRef: P2037069/L211400

LOT 15 GLENBURNE SUB

Property Address: Limerick Cir Lansing MI

23-50-80-01-280-051 DnrRef: P2033547/L211404

COM IN CENTER OF WAVERLY RD AT S LINE N 100 AC OF NE FRL 1/4, TH W 250 FT, N 100 FT, E 250 FT, S 100 FT TO BEG; SEC 1 T3N R3W

Property Address: 5410 S Waverly Rd Lansing MI

23-50-40-36-428-081 DnrRef: P2037076/L211398

LOT 2 GLENBURNE SUB

Property Address: Glenburne Blvd Lansing MI

Moved by Council President Houghton

Motion Carried

#### **RESOLUTION #2015-299**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act 14-2015, LBWL Erickson Station, Easement for Rail Spur

WHEREAS, the Lansing Board of Water and Light, by Resolution #2010-09-01, approved the granting of an easement to Rieth-Riley Construction Co., Inc., on the Erickson Station property to construct, operate, maintain, and improve a railroad spur to Rieth-Riley's property; and

WHEREAS, the easement will allow the company to receive shipments of liquid asphalt by rail instead of by truck; and

WHEREAS, BWL and City interests are protected by a 5-year presumption of liability clause in the easement document; and non-refundable payment from Rieth-Riley Company in the amount of \$60,000.00 (Sixty Thousand and no/100s dollars) for expenses associated with protection of existing BWL utilities; and

WHEREAS, both the Erickson Station and the Rieth-Riley Company are located in Delta Township; and

WHEREAS, the Planning Board, at its meeting on November 4, 2015, reviewed this request in accordance with its Act 33 Review procedures, and found that:

- the Erickson Station is in Delta Township's "I-2" General Industrial district, which is the Township's equivalent to the City's "I" Heavy Industrial District,

- the character of the improvement within the easement will be fitting in a general industrial area,

- the easement measures approx. 30' X 788', and parallels a Canadian National Railroad track located just outside the southern edge of the property; and

WHEREAS, on November 4, 2015, the Board voted unanimously (5-0) to recommend approval of this request; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board, concurs therewith.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-14-2015, and grants an easement, legally described as:

A permanent easement for a rail siding including the embankment to the toe of slope described as commencing at the East 1/4 Corner of Section 34, T4N, R3W, Delta Township, Eaton County, Michigan, thence N00°02'20"E 245.09 feet along the East line of Section 34; thence S55°41'55"W 1597.71 feet along the North property line of the Board of Water & Light, to Point of Beginning "A"; thence S35°16'37"W 86.03 feet; thence S55°41'58"W 1080.87 feet along the north right of way line of the CN Railroad; thence northeasterly 65.79 feet along the arc of a 605.17 foot radius curve to the left having a delta angle of 06°13'44" whose chord bears N32°08'59"E 65.76 feet, said Curve being parallel to and 25.00 feet southeasterly of the centerline of the existing curved rail spur track that served the General Motors Corporation production facility that was located to the north of Millett Highway in Section 27 of Delta Township; thence northeasterly 94.67 feet along the arc of a 1457.68 foot radius curve to the right whose central angle is 03°43'16" and whose chord bears N53°48'49"E 94.65 feet; thence N55°40'27"E 129.93 feet; thence northeasterly 105.63 feet along the arc of a 969.00 foot radius curve to the right whose central angle is 06°14'44" and whose chord bears N58°45'36"E 105.57 feet; thence N61°50'45"E 78.94 feet; thence N36°23'05"E 23.26 feet; thence northeasterly 99.13 feet along the arc of a 920.37 foot radius curve to the left whose central angle is 06°10'16" and whose chord bears N58°45'36"E 99.08 feet; thence N55°40'27"E 172.22 feet; thence northeasterly 70.87 feet along the arc of a 567.65 foot radius curve to the left whose central angle is 07°09'13" and whose chord bears N52°05'52"E 70.83 feet; thence N48°31'17"E 29.34 feet; thence northeasterly 110.10 feet along the arc of a 902.28 foot radius curve to the left whose central angle is 06°59'29" and whose chord bears N42°51'37"E 110.03 feet to a point on the south property line of Rieth Riley and north property line of the Board of Water & Light; thence N61°44'30"E 193.64 feet along the south property line of Rieth Riley and north property line of the Board of Water & Light, to Point of Beginning "A", containing 0.68 acres of land, more or less, Delta Charter Township, Eaton County, Michigan,

to Rieth-Riley Construction Co., Inc., for the amount of \$6,970.00 (Six Thousand Nine Hundred Seventy and no/100s dollars).

BE IT FURTHER RESOLVED, said easement shall be for the purpose of constructing, operating, maintaining, and improving a railroad spur to Rieth-Riley's property, and for no other use.

BE IT FINALLY RESOLVED that the Mayor, on behalf of the City, is authorized to sign and execute all necessary documents to effectuate the aforementioned transaction subject to its their prior approval as to content and form by the City Attorney.

Moved by Council President Houghton

Motion Carried

**RESOLUTION #2015-300**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SLU-5-2015  
Residential Care Facility  
200 W. Edgewood Blvd.

WHEREAS, Richard Postema Associates, P.C., on behalf of Vista Springs Living, LLC, has requested a Special Land Use permit (SLU-5-2015) to permit a 28-bed, single-story, residential care facility building (home for the aged with an emphasis on memory care) at 200 W. Edgewood Blvd.; and

WHEREAS, the property is zoned "DM-1" Residential District, where residential care facilities are permitted subject to obtaining a Special Land Use permit; and

WHEREAS, a review was completed by staff evaluating the character, location and impact this proposal would have on the surrounding area and the impact on the environment, utilities, services and compliance with the Zoning Code and objectives of the Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing October 6 2015, at which the applicant spoke in favor of his request and two persons who own and occupy the home directly north of the subject property expressed concerns about the impact that the new facility and associated parking may have on them in terms of noise, light pollution and lack of privacy; and

WHEREAS, the Planning Board, at its October 6, 2015 meeting, voted (5-0) to recommend approval of SLU-5-2015 for a Special Land Use to permit a 28-bed, single-story, residential care facility building (home for the aged with an emphasis on memory care) at 200 W. Edgewood Blvd., with the following condition:

Where existing trees and opaque fencing do not currently exist along the north, east and west sides of the proposed northerly parking lot and south of the property at 6549 Rosedale, a dense row of 6 foot high (minimum starting size) evergreen trees must be installed. A dense row of canopy trees must be installed in those areas along the north, east and west sides of the proposed northerly parking lot and south of the property at 6549 Rosedale where there is an opaque fence and existing trees do not currently exist.

WHEREAS, the City Council held a public hearing regarding SLU-5-2015 on November 23, 2015; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith.

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-5-2015 for a Special Land Use to permit a 28-bed, single-story, residential care facility building (home for the aged with an emphasis on memory care) at 200 W. Edgewood Blvd., with

the following condition:

Where existing trees and opaque fencing do not currently exist along the north, east and west sides of the proposed northerly parking lot and south of the property at 6549 Rosedale, a dense row of 6 foot high (minimum starting size) evergreen trees must be installed. A dense row of canopy trees must be installed in those areas along the north, east and west sides of the proposed northerly parking lot and south of the property at 6549 Rosedale where there is an opaque fence and existing trees do not currently exist.

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed residential care facility is compatible with the essential character of the surrounding area, as designed.
2. The proposed residential care facility will not change the essential character of the surrounding area.
3. The proposed residential care facility will not interfere with the general enjoyment of adjacent properties.
4. The proposed residential care facility will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed residential care facility will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed residential care facility can be adequately served by essential public facilities and services.
7. The proposed residential care facility will not place any demands on public services and facilities in excess of current capacities.
8. The proposed residential care facility is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.
9. The proposed residential care facility will comply with the requirements of the "DM-1" Professional Office District.

Moved by Council President Houghton

Motion Carried

**RESOLUTION #2015-301**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING  
RESOLUTION APPROVING BROWNFIELD PLAN #63  
EAST TOWNFLATS BROWNFIELD REDEVELOPMENT PLAN

WHEREAS, the Brownfield Redevelopment Authority (the 'Authority') of the City of Lansing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act, Public Act 381 of 1996, as amended, (the 'Act') has prepared a Brownfield Plan, submitted to Council and placed on file in the office of City Clerk, Brownfield Redevelopment Plan #63 - East Town Flats (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on December 14, 2015 and at least 10 days before the public hearing the taxing jurisdictions were provided notice to be fully informed about the fiscal and economic implications of the proposed Plan and given a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Section 13 (10) and 14(1) of the Act; and

WHEREAS, the Lansing City Council, before and during its public hearing on the December 14, 2015, reviewed testimony and evidence regarding the Plan, and found that:

1. the Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority;
2. the Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property;
3. the Project may result in new private investment of approximately \$ 5,000,000;
4. the Plan provides for the capture of property tax increment revenues due to the private investment on the site, and devotes them to repaying the Authority for its costs associated with eligible activities it performs, and to repaying the developer for their costs associated with eligible activities they perform, in accordance with the Plan;

WHEREAS, the Authority Board of Directors, at its meeting on November 6, 2015, unanimously recommended approval of the Plan, for this Project;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, after having duly considered the Plan, finds it is in compliance with the provisions of the Act and further finds:

- The Plan constitutes a public purpose under the Act;
- The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
- The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable.

IT IS FINALLY RESOLVED that the Lansing City Council hereby approves the LBRA 'Brownfield Redevelopment Plan #63 - East Town Flats'.

Moved by Council President Houghton

Motion Carried

**RESOLUTION #2015-302**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Native American Arts and Crafts Council requested \$500.00 to defray costs associated with facility rental for their "Riverbank Traditional POW WOW" to be held on June 3 to June 5, 2016; and

WHEREAS, the Committee on General Services met on December 8, 2015, reviewed the request and approved \$500.00; and

WHEREAS, the maximum total amount of Community Funding Account to be awarded to an organization in one fiscal year is \$500.00.

NOW BE IT RESOLVED that the Lansing City Council hereby approves an allocation from Community Funding Account to Native American Arts and Crafts Council in the amount of \$500.00 to defray

costs associated with facility rental for their "Riverbank Traditional POW WOW" to be held on June 3 to June 5, 2016.

NOW BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$500.00 to the Council Community Promotion Account – 101.112101.741289.0.

BE IT RESOLVED that Native American Arts and Crafts Council shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

Moved by Council Member Yorko

Motion Carried

**RESOLUTION #2015-303**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Jorge L. Texido-Otero with Argent Mortgage, LLC sought to be reimbursed for a charge of \$157.50 for Tag Monitoring Fees associated with the property at 923 N MLK Jr. Blvd. (Tax ID #33-01-01-08-455-271); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of \$157.50 was denied on December 8, 2015.

NOW, BE IT RESOLVED, that the City Council, hereby denies the claim of Jorge L. Texido-Otero with Argent Mortgage, LLC in the amount of \$157.50 for reimbursement of Tag Monitoring Fees associated with the property tax bill for 923 N MLK Jr. Blvd. (Tax ID #33-01-01-08-455-271).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

Moved by Council Member Yorko

Motion Carried

**RESOLUTION #2015-304**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Ruth Ketchum sought to eliminate a special assessment of \$1,478.00 for trash removal and all associated penalties and interest, on the property tax bill for 927 R. G. Curtiss Avenue (Tax ID #33-01-05-05-429-261); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of \$1,478.00 was denied for \$1,278.00 and granted for \$200.00 on December 8, 2015.

NOW, BE IT RESOLVED, that the City Council, hereby denies the claim for \$1,278.00 and grants \$200.00 of the claim of Ruth Ketchum in the amount of \$1,478.00 for trash removal and all associated penalties and interest on the property tax bill for 927 R. G. Curtiss Avenue (Tax ID #33-01-05-05-429-261).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

Moved by Council Member Yorko

Motion Carried

**RESOLUTION #2015-305**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Talmas Hoskins Jr. sought to eliminate a special assessment of \$330.00 for grass mowing and all associated penalties and interest, on the property tax bill for 331 N Foster (Tax ID #33-01-01-14-110-321); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of \$330.00 was denied on December 8, 2015.

NOW, BE IT RESOLVED, that the City Council, hereby denies the claim of Talmas Hoskins Jr. in the amount of \$330.00 for grass mowing and all associated penalties and interest on the property tax bill for 331 N Foster Avenue (Tax ID #33-01-01-14-110-321).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

Moved By Council Member Yorko

Motion Carried

**RESOLUTION #2015-306**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Ali Mashhadani sought to eliminate a special assessment of \$3,194.00 for trash removal and all associated penalties and interest, on the property tax bill for 318 Isbell Street (Tax ID #33-01-01-21-460-037); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of \$3,194.00.00 was denied on December 8, 2015.

NOW, BE IT RESOLVED, that the City Council, hereby denies the claim of Ali Mashhadani in the amount of \$3,194.00 for trash removal and all associated penalties and interest on the property tax bill for 318 Isbell Street (Tax ID #33-01-01-21-460-037).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

Moved by Council Member Yorko

Motion Carried

Council Rules Proposed Revisions, Amend Rule 3, presiding at Sessions to place rules on the selection of the President and Vice President

Moved by Council Member Yorko

(Per Council Rule #41, motion may not be considered for adoption until the next Council meeting)

**RESOLUTION #2015-307**

BY THE COMMITTEE ON GENERAL SERVICES  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, City Clerk Chris Swope proposed a Precinct redistricting plan for the City of Lansing and held six community meetings for citizens to provide input on the plan; and

WHEREAS, based on the Clerk's plan, as revised based on citizen input, the Lansing Election Commission has adopted redrawn boundaries for several Precincts and created two new Precincts; and

WHEREAS, the revised precinct boundaries do not affect any voter's representation at the city, county, state, or federal level; and

WHEREAS, City Clerk Chris Swope recommends that the City of Lansing discontinue use of Riverfront Apartments Clubhouse, Wainwright School, and Grace Lutheran Church as Polling Places; and

WHEREAS, City Clerk Chris Swope recommends that Ward 2, Precinct 16 be relocated; and

WHEREAS, City Clerk Chris Swope has recommended Polling Places for the new precincts and to replace discontinued locations.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby sets the following Polling Places for the denoted precincts in the City of Lansing:

Ward 1, Precinct 45 (new) – Foster Community Center, 200 N. Foster Ave.

Ward 1, Precinct 6 – Pilgrim Congregational Church, 125 S. Pennsylvania Ave.

Ward 2, Precinct 16 – Parker Baptist Church, 1902 E. Cavanaugh Rd.

Ward 3, Precinct 29 – Tabernacle of David, 2645 W. Holmes Rd.

Ward 4, Precinct 35 – First Presbyterian Church, 510 W. Ottawa St.

Ward 4, Precinct 44 (new) – St. Casimir Church, 815 Sparrow Ave.

BE IT FURTHER RESOLVED that the City Clerk shall notify the Registered Electors of all changes to their precinct number or polling place.

BE IT FINALLY RESOLVED that the City Clerk shall work to ensure proper signage to assist relocated voters in finding their Polling Place.

Moved by Council Member Yorko

Motion Carried

**RESOLUTION #2015-308**

NOTICE OF INTENT TO ISSUE BONDS  
FOR PUBLIC SERVICE DEPARTMENT  
WET WEATHER CONTROL PROGRAM- SANITARY SEWER  
PROJECT

City of Lansing  
Counties of Ingham and Eaton, Michigan

WHEREAS, the State of Michigan Department of Environmental Quality has issued Administrative Consent Order (ACO) No. ACO-SW02-030 requiring the City of Lansing (the "City") to abate sanitary sewer overflows (SSOs) from its sanitary sewer collection system; and

WHEREAS, Act 320, Public Acts of Michigan, 1927, as amended, repealed and recodified by Part 43 of Act 451, Public Acts of Michigan, 1994, as amended ("Act 451") enables a City to issue and sell bonds to finance construction of improvements required by a permit or order issued by the State of Michigan Department of Environmental Quality; and

WHEREAS, the City Council of the City intends to authorize the issuance of Limited Tax General Obligation Bonds pursuant to Act 451 in one or more series at an estimated interest rate of 2.50% and in an aggregate amount not to exceed \$5,000,000 for the purpose of financing a sanitary sewer system improvement project, the Frances Park Pump Station Upgrade Project, which is associated with the City's Wet Weather Control Program and compliance with the ACO; as further described in plans on file with the City related to the Wet

Weather Control Program State Revolving Fund Project Plan, which Bonds will be payable from funds lawfully available to the City for this purpose, such as revenues derived from the operation of the City's Sewage Disposal System, special assessments, general fund monies and ad valorem taxes pursuant to a pledge of the City's limited tax full faith and credit; and

WHEREAS, Notice of Intent to Issue Bonds must be published at least forty-five (45) days before the issuance of the same in order to comply with the requirements of Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended; and

WHEREAS, the City must appoint bond counsel for the issuance of the Bonds; and

WHEREAS, prior to issuance of each series of Bonds the City must (i) receive prior approval of the Bonds from the Michigan Department of Treasury (ii) be granted qualified status as provided in Act 34, Public Acts of Michigan, 2001, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to cause a Notice of Intent to Issue Bonds to be published, on or before December 5, 2015 in the LANSING STATE JOURNAL, or other newspaper of general circulation in the City, as a display advertisement at least  $\frac{1}{4}$  page in size.
2. The Notice of Intent so published shall be in substantially the following form:

**OFFICIAL NOTICE TO ELECTORS AND TAXPAYERS  
OF THE CITY OF LANSING  
OF INTENT TO ISSUE BONDS SECURED BY  
THE TAXING  
POWER OF THE CITY AND RIGHT OF  
REFERENDUM THEREON**

PLEASE TAKE NOTICE that the City Council of the City of Lansing, Counties of Ingham and Eaton, Michigan, intends to authorize the issuance of Limited Tax General Obligations Bonds of the City in one or more series in an aggregate principal amount not to exceed \$5,000,000 for the purpose of financing the Frances Park Pump Station Improvements Project as further described in plans on file with the City (the "Improvements"), related to Wet Weather Control Program State Revolving Fund Project Plan and required by the ACO. The Bonds shall mature in not to exceed thirty (30) annual installments with interest payable on the unpaid balance at an estimated interest rate of 2.50%, to be conclusively determined at the time of the sale of the Bonds.

**SOURCE OF PAYMENT OF BONDS**

The principal and interest of the Bonds shall be payable primarily from funds lawfully available to the City for this purpose, such as revenues derived from the operation of the City's Sewage Disposal System, special assessments, general fund monies and ad valorem taxes pursuant to a pledge of the City's limited tax full faith and credit. Ad valorem taxes may not be levied in excess of the City's charter tax rate limitation for this purpose.

**RIGHT OF REFERENDUM**

The Bonds will be issued without vote of the electors unless a PETITION requesting an election of the question of issuing the Bonds signed by not less than TEN PERCENT (10%) OF THE REGISTERED ELECTORS in the City is filed with the City Council by deposit with the City Clerk WITHIN FORTY-FIVE (45) DAYS after publication of this Notice. If such a petition is filed, the Bonds cannot be issued without an approving vote by a majority of electors voting on the question.

This Notice is given pursuant to the requirements of Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended. Further information concerning the matters set out in this Notice may be secured from the City Clerk's Office.

Chris Swope,  
City Clerk

The City Council hereby determines that the foregoing form of Notice of Intent to Issue Bonds and the manner of publication directed is adequate notice to the electors and taxpayers of the City and is well calculated to inform them of the intention of the City to issue the Bonds, the purpose of the Bonds, the security for the Bonds, and the right of referendum of the electors with respect thereto, and that the provision of forty-five (45) days within which to file a referendum petition is adequate to insure that the City's electors may exercise their right of referendum with respect to the Bonds.

3. In order to comply with Federal Treasury Regulation § 1.150-2, the City Council states that the City intends to reimburse expenditures for Improvements with proceeds of the Bonds, including the Bonds described in this Resolution, by making the following declaration:
  - (A) The City reasonably expects to reimburse itself for the expenditures made to acquire the Improvements with proceeds of debt to be incurred by the City.
  - (B) The maximum principal amount of debt expected to be issued for reimbursement purposes including bond issuance costs is \$5,000,000, which may be issued in one or more series.
  - (C) A reimbursement allocation of the expenditures for the Improvements with the proceeds of the borrowing described here will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date of Improvements are placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the City's use of the proceeds of the debt to be issued for the Improvements to reimburse the City for a capital expenditure made pursuant to this Resolution.
  - (D) This Resolution is adopted to indicate the intent of the City only, and does not bind the City to acquire and construct any Improvements or to issue any obligations of the City.
4. Either the Finance Director or the Public Service Director are authorized to request qualified status from the Michigan Department of Treasury and to pay the related fee, or to request the Michigan

Department of Treasury to issue and order granting prior approval to issue Bonds, and to request any related waivers.

5. Dickinson Wright P.L.L.C., of Lansing, Michigan, is appointed as Bond Counsel with respect to the Bonds described in this Resolution.

6. All Resolutions and parts of Resolutions insofar as they conflict with the provisions of this Resolution are rescinded.

ADOPTED BY THE FOLLOWING VOTE:

YEAS: Council Members Brown Clarke, Delgado, Houghton, Washington, Wood

NAYS: none

Moved by Council Member Brown Clark

Motion Carried

**RESOLUTION #2015-309**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing has been welcoming newcomers from all areas of the globe including from within the United States throughout its history, with more than half of Lansing metro area's population gain from 2000 to 2010 attributable to international immigration;

WHEREAS, Lansing's new Americans – including entrepreneurs, outstanding students, world-class scholars, small business owners, a Nobel Peace Prize nominee, at least two national poet laureates, international figures in human, women's and civil rights movements, among others – have contributed immensely to improvements in our local economy, the stabilization of our neighborhoods and our city's overall cultural and economic vibrancy;

WHEREAS, the city's public schools, in which students from 66 countries speak 53 languages, rank 4<sup>th</sup> in diversity in the State of Michigan;

WHEREAS, The Lansing City Council has recently affirmed its welcome of immigrant children and its commitment to the safety and security of all people in its public facilities in previous resolutions;

WHEREAS, the City of Lansing has long supported immigrants through mayoral tributes and proclamations and in funding services such as English as a Second Language courses;

WHEREAS, the city of Lansing was founded by settlers, like today's refugees and immigrants, who emigrated from the state of New York seeking refuge and opportunity on the banks of Michigan's largest river; today, the vast majority of the city's residents historically were welcomed here from somewhere else;

WHEREAS, the City of Lansing has also long served as a city of refuge for vulnerable immigrants, including 400 to 700 annually; "Refugees," as defined by the United Nations, have fled a documented and well-vetted "well-founded fear" of persecution under international law from nearly 40 nations.

WHEREAS, Michigan governors historically have played an important and constructive role in welcoming immigrants to our community; Lansing has a long history welcoming newcomers from around the United States and across the globe in partnership with private organizations and federal, state, and local governments;

WHEREAS, the national Welcome America initiative asks municipalities proclaiming themselves welcoming communities to commit to:

- Advancing a municipal or county - level proclamation or resolution declaring their locality to be a welcoming one
- Finding ways to institutionalize welcoming efforts through the adoption of policies and/or practices that fit the unique local context and promote inclusion within local government and the broader community
- Joining a cohort of cities and communities that want to become more welcoming
- Appointing at least one key municipal staff contact or preferably a small team of staff from across departments for the project
- Participating in three conference calls per year to share their own accomplishments and challenges and learn from promising practices from other Welcoming Cities and Counties
- Participating in an annual in-person meeting with other municipal leaders.

WHEREAS, the City of Lansing – in its support for refugees and immigrants, its collaboration with organizations, governments and communities providing a welcome to newcomers, its commitment to welcome newcomers on the part of the Mayor, the support for new Americans on the Lansing City Council, particularly through its Ad Hoc Committee on Diversity – already has achieved many of the commitments of a Welcoming City.

BE IT RESOLVED that the City of Lansing hereby officially declares itself a 'Welcoming City.'

BE IT FURTHER RESOLVED that the City Clerk shall send copies of this resolution to the Michigan Governor's Office and to the state and federal legislators that represent the City of Lansing.

Moved by Council Member Brown Clark

Motion Carried

**RESOLUTION #2015-310**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, government should empower its citizenry to take part in the democratic process, not suppress or disenfranchise its citizens; and

WHEREAS, legislation such as Senate Bill 13 which is designed specifically to suppress and disenfranchise voters in targeted communities is a betrayal of our core democratic principles, and making this pending legislation "referendum proof" is a further attempt to silence the voice of the people; and

WHEREAS, similar legislation was enacted in 1964 and 2002, and both times Michigan voters overturned the legislation by voter referendum; and

WHEREAS, the Michigan Association of County Clerks (MACC) and the Michigan Association of Municipal Clerks (MAMC) are organizations which represent those committed individuals who administer our elections oppose this legislation; and

WHEREAS, The Pew Charitable Trust states that the State of Michigan had the sixth longest voting lines in the Country, with voters having to wait an average of 22 minutes to vote in the last Presidential election. In some cases, voters had to wait up to four (4) hours, while having some of the longest ballots in the Country. Many Municipal

Clerks believe that this bill could lead to an increase in spoiled ballots and an increase in wait times to vote; and

WHEREAS, contrary to the stated goal of Senate Bill 13 to increase voter participation in down ballot races, the MAMC contends that Senate Bill 13 will have the complete opposite effect and only serve to decrease participation; and

WHEREAS, voters who choose the straight-party option currently have the ability to vote for members of any other party, should they choose to; and

WHEREAS, although this bill affects partisan elections, this is not a partisan issue as it would have a major impact on both major political parties. Of the 220,412 straight ticket ballots cast statewide in the 2014 election, there were 108,211 Republican ballots cast and 109,711 Democratic ballots cast; and

WHEREAS, the cost of hiring additional poll workers would be imposed on the local communities, despite the State Legislature not having restored its shared revenue obligations to said local communities, in effect making this an unfunded mandate from the State; and

WHEREAS, pending companion legislation, Senate Bill 639, would even further restrict the right and the ability of a citizen to exercise their vote.

NOW THEREFORE BE IT RESOLVED, the City of Lansing believes that voting and public participation is necessary and vital to a successful democracy.

BE IT FURTHER RESOLVED that upon its passing the City Clerk shall expeditiously transmit this Resolution to the Michigan Municipal League; the Michigan Association of Municipal Clerks; the Michigan Association of County Clerks; the Capitol Area Municipal Clerks Association; Governor Rick Snyder; Representative Andy Schor, Representative Tom Cochran; Senator Curtis Hertel; Senator Rick Jones; Representative Tom Barrett; Speaker of the House Kevin Cotter; House Minority Leader Tim Griemel; Senate Majority Leader Arlan Meekhof; Senate Minority Leader Jim Ananich; the Chair and Vice Chairs of the Senate Committee on Elections and Government Reform; and the Chair and Vice Chairs of the House Committee on Elections.

BE IT RESOLVED that the City of Lansing City Council strongly encourages the State Legislature to tackle more pressing election issues such as removing "dark money" from our elections, and increasing access to the voting booth by implementing such measures as "No Reason" absentee voting.

Moved by Council Member Brown Clark

Motion Carried

#### **RESOLUTION #2015-311**

BY THE AD HOC COMMITTEE ON RENTAL AND LAND CONTRACT HOUSING CONDITIONS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on June 15, 2015 under Resolution 2015-129, the Lansing City Council requested an Ad Hoc Committee on Rental and Land Contract Housing Conditions be established; and

WHEREAS, the Committee is continuing to conduct outreach, group facilitation, surveys and public input to engage renters, refugees, people with disabilities, low-income residents, landlords and other residents in meaningful discussion and develop solutions; and

WHEREAS, the Council President appointed Council Member Dunbar as Chair, and Council Members Brown Clarke, Houghton and Wood as members; and

WHEREAS, Resolution 2015-129 stated the Committee would disband on December 31, 2015.

NOW BE IT RESOLVED, the Ad Hoc Committee on Rental and Land Contract Housing Conditions will continue with the same members and visions, meet on the days and times set by the Chair and will be disbanded on December 31, 2016.

Moved by Council Member Dunbar

Motion Carried

## **ORDINANCES FOR INTRODUCTION**

### **INTRODUCTION OF ORDINANCE AMEND SECTION 297**

Council Member Carol Wood, Chair of the Ad Hoc Committee on Diversity and Inclusion introduced:

An Ordinance of the City of Lansing, Michigan, to Amend Section 297 of the Lansing Codified Ordinances by updating the definitions to include "Bullying" and "Hostile" and to update the ordinance on sexual orientation, discrimination, bullying, domestic partners, complaints and complaint decision.

The Ordinance is read a first time and referred to the Ad Hoc Committee on Diversity and Inclusion

#### **RESOLUTION #2015-312**

**RESOLUTION SETTING PUBLIC HEARING**  
By Council Member Carol Wood

**RESOLVED BY THE CITY COUNCIL, CITY OF LANSING,** that a public hearing be set for Monday, January 11, 2015 at 7:00 p.m. in the City Council Chambers, 10<sup>th</sup> Floor of City Hall, 124 W. Michigan Avenue, Lansing, Michigan for the purpose of considering an Ordinance of the City of Lansing, Michigan to Amend Section 297 of the Lansing Codified Ordinances by updating the definitions to include "Bullying" and "Hostile" and to update the ordinance on sexual orientation, discrimination, bullying, domestic partners, complaints and complaint decision.

Interested Persons are invited to attend this Public Hearing.

## **ORDINANCES FOR PASSAGE**

An Ordinance of the City of Lansing, Michigan, to amend chapter 404 of the Lansing codified ordinances by regulating truck and trailer parking.

Was read a second time by its title and adopted by the following roll call vote:

By Councilmember Wood

To adopt the corrected substitute Ordinance before the City Council

Motion Carried

Yea: Council Members Brown, Clarke, Delgado, Dunbar, Houghton, Washington, Wood, Yorko

Nays: None

**ORDINANCE # 1200**

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND CHAPTER 404 OF THE LANSING CODIFIED ORDINANCES BY REGULATING TRUCK AND TRAILER PARKING THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 404, Section 404.01 of the Codified Ordinances of the City of Lansing, Michigan be amended to read

as follows:

404.01. - Adoption of the UTC.

For the purpose of supplementing the regulations contained in the MVC, the Uniform Traffic Code for Cities, Townships and Villages, promulgated by the Michigan State Police in 2003 ("UTC"), 2009 AC, R 28.1001 et seq., copies of which are available in the City Clerk's Office, is adopted by reference, as though set forth herein in full, with the following additions and alterations:

- (a) Where the UTC uses "this Governmental Unit" or "the Governmental Unit," it shall mean "the City."
- (b) Where the UTC uses "the ordinance making body," it shall mean "council."
- (c) Subsection (1) of Rule 125 shall read: The Office of Traffic Engineer is hereby established. The Traffic Engineer shall exercise the powers and duties of the office in a manner that is consistent with prevailing traffic engineering and safety practices and in the best interests of the City. If a traffic engineer is not appointed, the authority of the traffic engineer shall be vested in the Director of Public Service or his or her designee.
- (d) The following language is added to the end of Rule 140: The fee for such a permit shall be established by council resolution.
- (e) The following language is added to the end of Rule 141: The operating hours for all metered parking in the Lansing Municipal Parking System are 8:00 a.m. through 6:00 p.m., Monday through Friday.
- (f) The following language is added after Rule 151:
  - (1) The Traffic Engineer or his or her designee may establish truck routes within the City and designate which of the truck routes are subject to springtime restrictions. The Traffic Engineer shall maintain and make available, for a fee established by council resolution, maps displaying the truck routes and indicating which of the truck routes are subject to springtime restrictions.
  - (2) No person shall operate a truck on a street not designated as part of a truck route, except for either the following purposes:
    - (A) Travelling directly from a truck route to a destination where freight is being picked up or delivered, or
    - (B) Travelling directly to a truck route from a point of origin.
- (g) The following language is added to the end of Rule 153: All permanent traffic control orders in effect on the effective date of this ordinance and not inconsistent with the provisions of this ordinance shall remain in effect until rescinded or modified by traffic control order.
- (h) The following language is added to the end of Rules 155 and 156: The fees for these permits shall be set by council resolution.
- (i) The following language is added after Rule 618:
  - (1) The Police Department may impound any bicycle from a public

way or public property when it is (A) improperly parked and creating a hazard or (B) abandoned.

(2) Upon impounding a bicycle, the Police Department shall give notice to the owner in any manner reasonably calculated to inform the owner that the bicycle was impounded and how to retrieve it. Unless a manner more likely to notify the owner is available, notice may be given in the form of a newspaper announcement or posting on the Police Department's website describing the provisions of this subsection.

(3) Upon payment of any storage fees incurred by the City, the bicycle shall be returned to its owner.

(4) Any bicycle not claimed within six months of its impoundment may be donated, upon approval by council, to a State licensed charitable organization.

(5) State licensed charitable organizations may apply to participate in the City's bicycle donation program by submitting the following to the City Clerk: (A) Proof of State licensure as a charitable organization; (B) a mission statement or other description of the organization's purpose; (C) A description of the intended use of the bicycles, including any method and eligibility criteria for distribution; (D) agreement to indemnify and hold harmless the City for any damages resulting from donation of the bicycles; and (E) An agreement to provide, upon request, a list of the names and addresses of the recipients of the bicycles. The City Clerk shall submit any such applications to council for referral to the appropriate committee.

(6) The City will attempt to donate bicycles on a rotating basis to all approved organizations in rough equal numbers. Donated bicycles must be picked up from the quartermaster unit by the recipient organization. Any donated bicycles that are not picked up by the recipient organization may be donated to another approved organization in the discretion of the quartermaster unit.

(j) The following language is added after Rule 822: No person shall park any vehicle on either side of any street between 2:00 a.m. and 5:00 a.m. of any day.

(k) THE FOLLOWING LANGUAGE IS ADDED AFTER RULE 822:

- (1) NO DETACHED TRAILER SHALL BE PARKED IN ANY STREET OR ALLEY.
- (2) NO TRUCK WITH THREE OR MORE AXLES ON THE POWER UNIT SHALL BE PARKED IN A STREET FOR MORE THAN 1 HOUR.
- (3) NO VEHICLE SHALL PROJECT MORE THAN 20 FEET FROM THE CURB WHEN PARKED.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions here are hereby repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

By Council Member Brown Clarke

Moved by Immediate Effect

**SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

## REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Brown Clarke that all items be considered as being read in full and that President Houghton make the appropriate referrals

Motion Carried

- Reports from City Officers Boards and Commissions:

1. Letter(s) from the City Clerk re:
  - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office  
PLACED ON FILE
  - b. Purchase Agreement between the City of Lansing and 2000 Block LLC for Parking Lot #24

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. Letter(s) from the Mayor re:
  - a. Notice of Intent to Bond; SRF Project Plan; Frances Park Pump Station Flow Capacity Upgrade

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- b. Act-15-2015; Sale of Parking Lot #24, 2000 Block of E. Michigan Ave. to 2000 Block LLC

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- c. Sole Source Purchase; Lansing Police Department Promotional Process Testing, Empco Inc.

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- d. Appointment of Samantha Harkins, as a City of Lansing Representative to the Capital Region Airport Authority for a term to expire September 30, 2016

REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS

- e. Appointment of Greg Ward, as a City of Lansing Representative to the Capital Region Airport Authority for a term to expire September 30, 2017

REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS

- f. Appointment of Chris Swope, as a City of Lansing Representative to the Tri-County Regional Planning Commission for a term to expire December 31, 2016

REFERRED TO THE COMMITTEE OF THE WHOLE

- g. Appointment of Tina Houghton, as a City of Lansing Representative to the Tri-County Regional Planning Commission for a term to expire December 31, 2016

REFERRED TO THE COMMITTEE OF THE WHOLE

- h. Appointment of Kathie Dunbar, as a City of Lansing Representative to the Tri-County Regional Planning Commission for a term to expire December 31, 2016

REFERRED TO THE COMMITTEE OF THE WHOLE

- Communications and Petitions and Other City Related Matters:

1. Claim Appeal; Claim #1194, Najlad Abbood for trash fee at property located at 1812 Herbert Street

REFERRED TO COMMITTEE ON GENERAL SERVICES

## REMARKS BY COUNCIL MEMBERS

Council Member Yorko spoke about the Board of Water and Light Integrated Resource Planning Meeting, as well as proposed changes to the Council Meeting Rules. She also recognized Council Member Boles, Delgado and Council President Houghton for their service to the City.

Council Member Delgado thanked the Council for the recognition and opportunity to serve.

Council Member Washington shared that her First Contact Community Meeting will be cancelled in January.

Council Member Brown Clarke thanked Council President Houghton, Council Member Delgado, and Council Member Boles for their service to the City.

City Clerk Swope thanked Council President Houghton, Council Vice-President Brown Clarke, and Intern Zack Lemaster.

## REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

Executive Assistant to Mayor Bernero, Randy Hannan, thanked Council Member Delgado, Council Member Boles, Council President Houghton and Vice-President Brown Clarke for their service to the City.

## PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Jane Ringenbergs spoke about how the Treasury does not accept postmarks to document due date for payments.

Linda Appling spoke about how the Treasury does not accept postmarks to document due date for payments.

Felix Campos spoke about various City matters.

Russell Terry spoke about various City matters.

Harold Leeman spoke about various City matters, and recognized the years of service of Bruce Utter, Election Coordinator.

Willy Williams spoke about various City matters.

**ADJOURNED TIME 10:31 P.M.**

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**CHRIS SWOPE, CITY CLERK**